2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # 849652

1. Entity Name
INTERNATIONAL BUSINESS & MERCANTILE REASSURANCE COMPANY

Principal Place of Business	Mailing Address
307 N.MICHIGAN AVE. CHICAGO, IL 60601	307 N.MICHIGAN AVE. CHICAGO, IL 60601

DO NOT WRITE IN THIS SPACE

04242006 No Chg-P CR2E034 (11/05)

4. FEI Number
36-6067575
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC
MARCIA A HAVNER
12101 HAYS ST
TALLAHASSEE, FL 32301

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ZUCARO, ALDO C
STREET ADDRESS	307 N MICHIGAN AVENUE
CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	S
NAME	LEROY, SPENCER
STREET ADDRESS	307 N MICHIGAN AVE
CITY-ST-ZIP	CHICAGO, IL
TITLE	VP
NAME	SAVAGLIO, FRED M
STREET ADDRESS	307 NORTH MICHIGAN AVE
CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	T
NAME	BOONE, CHARLES S
STREET ADDRESS	307 NORTH MICHIGAN AVE.
CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	P
NAME	KELLOGG, JAMES A
STREET ADDRESS	307 N. MICHIGAN AVENUE
CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Fred Savaglio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #