

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90183 049 ***158.75

60022426



02012006 Chg-P CR2E034 (11/05)

4. FEI Number **36-4399129** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

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 NAME STREET ADDRESS CITY-ST-ZIP	VS SCHUMAN, SUSAN J 200 N. LASALLE STREET, SUITE 400 CHICAGO, IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV COHEN, JUDITH 200 N. LASALLE STREET, SUITE 400 CHICAGO, IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DESMOND COUSINO, DARRAH 200 N. LASALLE STREET, SUITE 400 CHICAGO, IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRIDAY, DENISE S 200 N. LASALLE STREET, SUITE 400 CHICAGO, IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV SCHNUR, MARY T 200 N LASALLE ST STE 400 CHICAGO, IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV HUDSON, BEVERLY G 200 N. LASALLE STREET, SUITE 400 CHICAGO, IL 60601	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Susan J. Schuman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/06 312-419-4951
Date Daytime Phone #

ATTACHMENT

60022426

2006 Florida For Profit Corporation Annual Report

Question #11 Attachment - Additions/Changes to Officers and Directors

Document # F00000006613

Synergence Group, Inc.
200 N. LaSalle Street, Suite 400
Chicago, Illinois 60601

<u>Title</u>	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<u>*Name</u>	Jon N. Ekdahl	
<u>Street Address</u>	515 N. State Street	
<u>City, State, Zip</u>	Chicago, Illinois 60610	
<u>Title</u>	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<u>Name</u>	Gary C. Epstein	
<u>Street Address</u>	515 N. State Street	
<u>City, State, Zip</u>	Chicago, Illinois 60610	
<u>Title</u>	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<u>*Name</u>	Denise M. Hagerty	
<u>Street Address</u>	515 N. State Street	
<u>City, State, Zip</u>	Chicago, Illinois 60610	
<u>Title</u>	TV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<u>*Name</u>	Mary A. McHugh	
<u>Street Address</u>	200 N. LaSalle Street, Ste. 400	
<u>City, State, Zip</u>	Chicago, Illinois 60601	
<u>Title</u>	DC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<u>*Name</u>	Robert A. Musacchio, PhD	
<u>Street Address</u>	515 N. State Street	
<u>City, State, Zip</u>	Chicago, Illinois 60610	
<u>Title</u>	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<u>*Name</u>	J. Todd Vande Hey	
<u>Street Address</u>	515 N. State Street	
<u>City, State, Zip</u>	Chicago, Illinois 60610	
<u>Title</u>	AV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<u>*Name</u>	Cynthia K. Warden	
<u>Street Address</u>	200 N. LaSalle Street, Ste. 400	
<u>City, State, Zip</u>	Chicago, Illinois 60601	

*Previously reported.

ATTACHMENT

Synergence Group, Inc.

200 North LaSalle Street
Suite 400
Chicago, Illinois 60601

60022426
#F10000006613

March 3, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Synergence Group, Inc.
2006 For Profit Corporation Annual Report
FEIN: 36-4399129

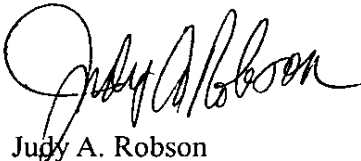
Dear Sir or Madam:

Enclosed please find Synergence Group, Inc.'s 2006 For Profit Corporation Annual Report, along with the following:

1. Check in the sum of \$158.75 in payment of the \$150.00 filing fee and the \$8.75 fee for Certificate of Status; and
2. Attachment to Question #11, Additions/Changes to Officers and Directors.

Should you have any questions, please contact me directly at (312) 419-3751 or judy.robson@amainsure.com. Thank you.

Sincerely,



Judy A. Robson

Enclosures

In California and Utah, d/b/a Synergence Insurance Services