


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-24-2006 90025 023 ***150.00

DOCUMENT # F01000006091 1. Entity Name IVANTAGE SELECT AGENCY, INC.					
Principal Place of Business 51 W HIGGINS RD SUITE S2A SOUTH BARRINGTON, IL 60010 US			Mailing Address 51 W HIGGINS RD SUITE S2A SOUTH BARRINGTON, IL 60010 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-4480339	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE: _____ (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. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD WENDT, DOUGLAS R 51 WEST HIGGINS ROAD S2A SOUTH BARRINGTON, IL 60010	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD Rieder, Andrew T. 2775 Sanders Rd. Northbrook, IL 60062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PILCH, SAMUEL H 3075 SANDERS RD NORTHBROOK, IL 60062	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAUSER, STEVEN R 51 WEST HIGGINS ROAD S2A SOUTH BARRINGTON, IL 60010	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGINN, MARY J 3075 SANDERS ROAD G5A NORTHBROOK, IL 60062	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZILS, JAMES P 3075 SANDERS ROAD NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Verney, Steven C. 3075 Sanders Rd. Northbrook, IL 60062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYER, GREGORY A 2775 SANDERS ROAD NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bollinger, Charles 2775 Sanders Rd. Northbrook, IL 60062	<input checked="" 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 I am empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				David Simek Authorized Representative Date _____ Daytime Phone # (847) 402-2629	

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Name Ivantage Select Agency, Inc.

Reference ID 350

Officer Name	Appointment Type	Date Appointed
Cirrincione, Lynn	Authorized Representative	10/07/2003
Simek, Dave	Authorized Representative	10/07/2003
Bufalino, Nancy M.	Assistant Treasurer	03/16/2005
Paul, Barry Sajowitz	Assistant Treasurer	10/29/2001
Leston, Kristine Ellen	Assistant Secretary	10/29/2001
McGinn, Mary Jovita	Assistant Secretary	10/18/2004
Verney, Steven Carl	Treasurer	03/16/2005
Bollinger, Charles	Vice President	03/23/2005
Gardner, Karen Cassidy	Vice President	05/29/2003
Lauser, Steven	Vice President	06/30/2003
Nadig, David Glenn	Vice President, General Counsel and Secretary	10/18/2004
Wright, Kimberlee	Vice President	06/30/2003
Pilch, Samuel Henry	Group Vice President and Controller	07/25/2002
Hale, Danny Lyman	Chief Financial Officer	10/07/2003
Deigl, Jeffrey F.	Vice President	10/20/2005
Rieder, Andrew T.	Chairman of the Board and President	10/20/2005
Bollinger, Charles	Director	10/20/2005
Deigl, Jeffrey F.	Director	10/20/2005
Rieder, Andrew T.	Director	10/20/2005