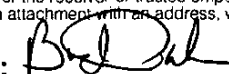


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90075 020 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-4480339	
5. Certificate of Status Desired ☐				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 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 _____ 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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 RIEDER, ANDREW T 2775 SANDERS RD NORTHBROOK, IL 60062	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Tena M. MCLIFF 2775 Sanders Rd. Northbrook, IL 60062	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PILCH, SAMUEL H 3075 SANDERS RD NORTHBROOK, IL 60062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAUSER, STEVEN R 51 WEST HIGGINS ROAD S2A SOUTH BARRINGTON, IL 60010	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Karen Eckert 1789 Danforth Park Close Brentwood, TN 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGINN, MARY J 3075 SANDERS ROAD G5A NORTHBROOK, IL 60062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VERNEY, STEVEN C 3075 SANDERS ROAD NORTHBROOK, IL 60062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOLLINGER, CHARLES 2775 SANDERS ROAD NORTHBROOK, IL 60062	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:  Bruno PALAC			AUTHORIZED REP 4/23/08 817-402-7742		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40088231



04232008 Chg-P CR2E034 (12/06)

ATTACHMENT

Directors / Officers Report

As of 10/11/2007

Vantage Select Agency, Inc.

40088231
#FD1000006091

Directors

Deigl, Jeffrey F.

Director

Eckert, Karen M.

Director

Melfi, Tena M.

Director

Officers

Melfi, Tena M.

Chairman of the Board and President

Deigl, Jeffrey F.

Vice President

Hale, Danny L.

Chief Financial Officer

Pilch, Samuel H.

Group Vice President and Controller

Church, Cheryl A.

Vice President

Eckert, Karen M.

Vice President

Gardner, Karen C.

Vice President

McGinn, Mary J.

Vice President, General Counsel and
Secretary

Mears, Jennifer J.

Vice President

Wright, Kimberlee

Vice President

Vemey, Steven C.

Treasurer

Lapham, Elizabeth J.

Assistant Secretary

Rizzo, Mario

Assistant Treasurer

ATTACHMENT

40088231
F01000006091

BUD POSITIONS	Appointed To	Date First Elected
Authorized Representative	Allstate Assurance Company	5/17/2006
Authorized Representative	Allstate Fire and Casualty Insurance Company	5/31/2006
Authorized Representative	Allstate Floridian Indemnity Company	6/15/2006
Authorized Representative	Allstate Floridian Insurance Company	6/15/2006
Authorized Representative	Allstate Indemnity Company	5/31/2006
Authorized Representative	Allstate Insurance Company	5/8/2006
Authorized Representative	Allstate International Insurance Holdings, Inc.	5/31/2006
Authorized Representative	Allstate Life Insurance Company	7/25/2006
Authorized Representative	Allstate Life Insurance Company of New York	5/23/2006
Authorized Representative	Allstate New Jersey Insurance Company	5/31/2006
Authorized Representative	Allstate New Jersey Property and Casualty Insurance Company	5/31/2006
Authorized Representative	Allstate North American Insurance Company	5/31/2006
Authorized Representative	Allstate Property and Casualty Insurance Company	5/31/2006
Authorized Representative	American Heritage Life Insurance Company	5/30/2006
Authorized Representative	Charter National Life Insurance Company	5/17/2006
Authorized Representative	Concord Heritage Life Insurance Company, Inc.	11/3/2006
Authorized Representative	Deerbrook General Agency, Inc.	7/12/2006
Authorized Representative	Deerbrook Insurance Company	7/12/2006
Authorized Representative	Encompass Floridian Indemnity Company	6/15/2006
Authorized Representative	Encompass Floridian Insurance Company	6/15/2006
Authorized Representative	Encompass Home and Auto Insurance Company	7/10/2006
Authorized Representative	Encompass Indemnity Company	7/10/2006
Authorized Representative	Encompass Independent Insurance Company	7/10/2006
Authorized Representative	Encompass Insurance Company	7/10/2006
Authorized Representative	Encompass Insurance Company of America	7/10/2006
Authorized Representative	Encompass Insurance Company of Massachusetts	7/12/2006
Authorized Representative	Encompass Insurance Company of New Jersey	7/10/2006
Authorized Representative	Encompass Property and Casualty Company	7/10/2006
Authorized Representative	Encompass Property and Casualty Insurance Company of New Jersey	5/31/2006
Authorized Representative	First Colonial Insurance Company	6/19/2006
Authorized Representative	IntramERICA Life Insurance Company	5/23/2006
Authorized Representative	Ivanlage Select Agency, Inc.	5/31/2006
Authorized Representative	Lincoln Benefit Life Company	5/17/2006
Authorized Representative	Surety Life Insurance Company	5/17/2006