

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006091

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: IVANTAGE SELECT AGENCY, INC.

## Current Principal Place of Business:

51 W HIGGINS RD SUITE S2A  
SOUTH BARRINGTON, IL 60010 US

## New Principal Place of Business:

## Current Mailing Address:

3075 SANDERS RD. SUITE H2D  
NORTHBROOK, IL 60062 US

## New Mailing Address:

FEI Number: 36-4480339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MELFI, TENA  
Address: 2775 SANDERS RD.  
City-St-Zip: NORTHBROOK, IL 60062

Title: VP  
Name: PILCH, SAMUEL H  
Address: 3075 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: D  
Name: ECKERT, KAREN  
Address: 1709 DAN FORTH PARK CLOSE  
City-St-Zip: BRENTWOOD, TN 37027

Title: S  
Name: MCGINN, MARY J  
Address: 3075 SANDERS ROAD G5A  
City-St-Zip: NORTHBROOK, IL 60062

Title: T  
Name: VERNEY, STEVEN C  
Address: 3075 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL H. PILCH

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date