

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006091

FILED
Apr 12, 2012
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:

2775 SANDERS ROAD
NORTHBROOK, IL 60062 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, MARK A
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: DORN, PHILIP J
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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

Title: A R
Name: FIARITO, FRANK
Address: 3075 SANDERS ROAD SUITE H2D
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: FRANK R. FIARITO

A R

04/12/2012

Electronic Signature of Signing Officer or Director

Date