

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90273 003 ***150.00

DOCUMENT # F02000000295

1. Entity Name
HARRIS BANCORP INSURANCE SERVICES, INC.



Principal Place of Business
111 WEST MONROE STREET
CHICAGO, IL 60603

Mailing Address
111 WEST MONROE STREET
CHICAGO, IL 60603

60027298



03292006 Chg-P CR2E034 (11/05)

4. FEI Number
36-4486271

Applied For
Not Applicable

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

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)

DATE

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 PD ☐ Delete
NAME PARSONS, GRAHAM T
STREET ADDRESS 111 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60603

TITLE S ☐ Delete
NAME OCHWAT, LINDA L
STREET ADDRESS 111 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60603

TITLE OD ☐ Delete
NAME MISTARZ, CECILY
STREET ADDRESS 111 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60603

TITLE D ☐ Delete
NAME HANINGTON, SANDRA L
STREET ADDRESS 111 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60603

TITLE OD ☒ Delete
NAME DONLEY, DAN
STREET ADDRESS 111 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60603

TITLE OD ☐ Delete
NAME STREIT, BARRY
STREET ADDRESS 111 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60603

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP *SEE Attachment*

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP *FOR Additions*

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/06

Date

(312) 461-6009

Daytime Phone #



HARRISTM

ATTACHMENT

Harris Bancorp Insurance Services, Inc.
111 West Monroe Street, 1950 East
Chicago, Illinois 60603

Schedule A

60027298
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HARRIS BANCORP INSURANCE SERVICES, INC.

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Graham T. Parsons	President & Chairman of the Board	111 W. Monroe St. Chicago, Illinois 60603
Add - Amy Bernstein	Director	111 W. Monroe St. Chicago, Illinois 60603
Sandra L. Hanington	Director	111 W. Monroe St. Chicago, Illinois 60603
Cecily Mistarz	Director	111 W. Monroe St. Chicago, Illinois 60603
Barry Streit	Director	111 W. Monroe St. Chicago, Illinois 60603
Add - Bruce Tomkins	Director	111 W. Monroe St. Chicago, Illinois 60603
Linda L. Ochwat	Secretary	111 W. Monroe Chicago, Illinois 60603



HARRIS™

ATTACHMENT

Harris Bancorp Insurance Services, Inc.

111 West Monroe Street, 1950 East
Chicago, Illinois 60603

60027298

Schedule B

F0200000295

HARRIS BANCORP INSURANCE SERVICES, INC.

OFFICERS

Graham T. Parsons

President

111 W. Monroe
Chicago, Illinois 60603

Add - Carole Flick

Treasurer

111 W. Monroe
Chicago, Illinois 60603

Add - Alberta S. Roberts

Chief Compliance Officer

111 W. Monroe
Chicago, Illinois 60603

Add - Daniel Gerding

Vice President

111 W. Monroe
Chicago, Illinois 60603

Add - James Kontopoulos

Vice President

111 W. Monroe
Chicago, Illinois 60603

Cecily Mistarz

Vice President

111 W. Monroe
Chicago, Illinois 60603

Barry Streit

Vice President

111 W. Monroe
Chicago, Illinois 60603

Add - Bruce Tomkins

Vice President

111 W. Monroe
Chicago, Illinois 60603

Linda L. Ochwat

Secretary

111 W. Monroe
Chicago, Illinois 60603