2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007
Secretary of State

DOCUMENT# F02000000295

Entity Name: HARRIS BANCORP INSURANCE SERVICES, INC.

Current Principal Place of Business:

111 WEST MONROE STREET
CHICAGO, IL 60603

New Principal Place of Business:

111 WEST MONROE STREET
1950E
CHICAGO, IL 60603

Current Mailing Address:

111 WEST MONROE STREET
CHICAGO, IL 60603

New Mailing Address:

111 WEST MONROE STREET
1950E
CHICAGO, IL 60603

FEI Number: 36-4486271 **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: PD ( ) Delete
Name: PARSONS, GRAHAM T
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: S ( ) Delete
Name: OCHWAT, LINDA L
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: OD ( ) Delete
Name: MISTARZ, CECILY
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete
Name: HANINGTON, SANDRA L
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: VP ( ) Delete
Name: TOMKINS, BRUCE
Address: 111 W MONROE ST
City-St-Zip: CHICAGO, IL 60603

Title: OD ( ) Delete
Name: STREIT, BARRY
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARRY STREIT OD 01/19/2007

Electronic Signature of Signing Officer or Director — Date