

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000295

FILED
Apr 30, 2008
Secretary of State

Entity Name: HARRIS BANCORP INSURANCE SERVICES, INC.

Current Principal Place of Business:

111 WEST MONROE STREET
1950E
CHICAGO, IL 60603

New Principal Place of Business:

111 W. MONROE ST. 3C
CHICAGO, IL 60603

Current Mailing Address:

111 WEST MONROE STREET
1950E
CHICAGO, IL 60603

New Mailing Address:

111 W. MONROE ST. 3C
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: OD (X) Change () Addition
Name: JENKINS, TERRY
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

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

Title: O (X) Change () Addition
Name: FLICK, CAROL
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: VP (X) Change () Addition
Name: ROBERTS, ALBERTA S
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: VP (X) Change () Addition
Name: GERDING, DANIEL
Address: 111 W MONROE ST
City-St-Zip: CHICAGO, IL 60603

Title: OD (X) Change () Addition
Name: MIROBALLI, MICHAEL
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTA S ROBERTS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date