

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000000295

FILED  
Oct 01, 2010  
Secretary of State

**Entity Name:** HARRIS BANCORP INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 36-4486271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:** CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** JENKINS, TERRY  
**Address:** 111 WEST MONROE STREET  
**City-St-Zip:** CHICAGO, IL 60603

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

**Title:** O  
**Name:** FLICK, CAROL  
**Address:** 111 WEST MONROE STREET  
**City-St-Zip:** CHICAGO, IL 60603

**Title:** VP  
**Name:** ROBERTS, ALBERTA S  
**Address:** 111 WEST MONROE STREET  
**City-St-Zip:** CHICAGO, IL 60603

**Title:** VP  
**Name:** GERDING, DANIEL  
**Address:** 111 W MONROE ST  
**City-St-Zip:** CHICAGO, IL 60603

**Title:** OD  
**Name:** MIROBALLI, MICHAEL  
**Address:** 111 WEST MONROE STREET  
**City-St-Zip:** CHICAGO, IL 60603

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:** ALBERTA ROBERTS

VP

10/01/2010

Electronic Signature of Signing Officer or Director

Date