

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

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REINSTATEMENT 06

DOCUMENT # F03000000095

1. Entity Name  
USI COMPANIES INC.



FILED

06 NOV 13 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
281 TRESSER BLVD. 7TH FLOOR  
STAMFORD, CT 06901

Mailing Address  
281 TRESSER BLVD. 7TH FLOOR  
STAMFORD, CT 06901

2. Principal Place of Business

3. Mailing Address  
PO Box 591

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
X81

City & State

City & State  
MILWAUKEE, WI

Zip

Country

Zip  
53209

Country  
USA

09282006

REIN-P

CR2E098 (11/05)

4. FEI Number  
41-2068420

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.

Kristine Heiberger  
Assistant Secretary

10/24/06

DATE

FILE NOW!!! FEE IS \$750.00  
After January 1, 2007, Fee will be \$900.00

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
MCLAUGHLIN, EDWIN J  
281 TRESSER BLVD. 7TH FLOOR  
STAMFORD, CT 06901 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
BERTASI, RICHARD S  
281 TRESSER BLVD. 7TH FLOOR  
STAMFORD, CT 06901 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
CHAFEE, ORISON Y  
281 TRESSER BLVD. 7TH FLOOR  
STAMFORD, CT 06901 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CT  
CHAFEE, ORISON Y  
281 TRESSER BLVD. 7TH FLOOR  
STAMFORD, CT 06901 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CV  
WESTLEY, NICHOLAS J  
281 TRESSER BLVD. 7TH FLOOR  
STAMFORD, CT 06901 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MCLAUGHLIN, BARBARA A  
281 TRESSER BLVD. 7TH FLOOR  
STAMFORD, CT 06901 ☒ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT  
KOSTA PEYLOPOULOS  
2315 YORK RD, SUITE 300, DAK  
BROOK, IL 60523 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
700080543237  
10/08/06--01012--016 \*\*750.00 ☐ Change ☐ Addition

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DIRECTOR  
JEROME OKARMA  
5757 N. GREEN BAY AVE X-8  
MILWAUKEE, WI 53209 ☒ Change ☐ Addition

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

9/28/06

Date

Daytime Phone #

414.524.2674

**USI COMPANIES**

**OFFICERS**

EDWIN J. McLAUGHLIN  
KOSTA POULOPoulos  
NICHOLAS J. WESTLEY  
ORISON Y. CHAFFEE

**TITLE**

CEO  
President  
Vice President  
Secretary & Treasurer

**ADDRESS**

Two Stamford Plaza, 281 Tresser Blvd, Stamford, CT 06901  
2215 York Road, suite 300, Oak Brook, IL 60523  
2215 York Road, suite 300, Oak Brook, IL 60523  
Two Stamford Plaza, 281 Tresser Blvd, Stamford, CT 06901

Delegated Authority  
STEVE JANOWSKI

Vice President & Tax Director

5757 N. Green Bay Ave., Milwaukee, WI 53209

**DIRECTORS**

JEROME D. OKARMA  
STEPHEN A. ROELL  
SEAN MAJOR

5757 N. Green Bay Ave., Milwaukee, WI 53209  
5757 N. Green Bay Ave., Milwaukee, WI 53209  
5757 N. Green Bay Ave., Milwaukee, WI 53209

9/22/2006