

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002712

FILED
Apr 18, 2005
Secretary of State

Entity Name: ARM COVERAGE INC.

Current Principal Place of Business:

ATTN: LEGAL DEPARTMENT
200 EAST RANDOLPH STREET, 8TH FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
200 EAST RANDOLPH STREET, 8TH FLOOR
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 13-2799572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: LEVINE-NOVELLO, ROBIN
Address: 200 EAST RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: AIGOTTI, DIANE M
Address: 200 EAST RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: DE LA TORRE, LEONOR
Address: 200 EAST RANDOLPH STREET, 8TH FL, LAW DEPT
City-St-Zip: CHICAGO, IL 60601

Title: VAS () Delete
Name: BARRY, RICHARD E
Address: 200 EAST RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: AVS () Delete
Name: CARRILLOS, DEBRA
Address: 200 EAST RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: AV () Delete
Name: DEBELLA, CATHY
Address: 200 EAST RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: KRAFT, JENNIFER L
Address: 200 EAST RANDOLPH STREET, 8TH FL, LAW DEPT
City-St-Zip: CHICAGO, IL 60601

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

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD L
Address: 200 EAST RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: VP (X) Change () Addition
Name: LE VAUGHN HOOKS, HAROLD JR
Address: 200 EAST RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD L. VODZIAK

AVP

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date