2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007229

FILED Mar 26, 2012 Secretary of State

Entity Name: SCHOOL LEADERS RISK MANAGEMENT ASSOCIATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

155 N WACKER DRIVE SUITE 3700 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

155 N WACKER DRIVE SUITE 3700 CHICAGO, IL 60606

FEI Number: 73-1692030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 US

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

OFFICERS AND DIRECTORS:

Γitle: C

Name: JOHNSON, MICHAEL
Address: 2921 BAKER DRIVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: AT

Name: HOGG, JESSICA

Address: 155 N. WACKER DR, STE. 3700

City-St-Zip: CHICAGO, IL 60606

Title: T

Name: HAYES, KATHY

Address: 1001 CENTENNIAL WAY, STE 400

City-St-Zip: LANSING, MI 48917

Title: VC

Name: MELTON, LANCE

Address: 863 GREAT NORTHERN BLVD. STE. 301

City-St-Zip: HELENA, MT 59601

Title: AS

Name: WOODARD, JAMES K

Address: 155 N. WACKER DRIVE, STE 3700

City-St-Zip: CHICAGO, IL 60606

Title:

Name: MILLS, JEFF

Address: 2801 NORTH LINCOLN BOULEVARD, STE 125

City-St-Zip: OKLAHOMA CITY, OK 73105

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES K. WOODARD AS 03/26/2012