

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007709

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONECIS INSURANCE COMPANY

Current Principal Place of Business:

580 WATERS EDGE - STE 210
OAK CREEK CENTER
LOMBARD, IL 601486432

New Principal Place of Business:

2211 BUTTERFIELD ROAD
DOWNERS GROVE, IL 60515

Current Mailing Address:

11860 WEST STATE ROAD 84
SUITE 1
FT. LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 36-2738349 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: PD () Delete
Name: GUIMARAES, PEDRO
Address: 11860 W STATE RD 84-STE 1
City-St-Zip: FT LAUDERDALE, FL 33325

Title: VP () Delete
Name: TONG, RICHARD
Address: 11860 W STATE RD 84-STE 1
City-St-Zip: FT LAUDERDALE, FL 33325

Title: SD () Delete
Name: HAIMES, BURTON K
Address: C/O ORRICK 66 5TH AVE 2139
City-St-Zip: NEW YORK, NY 101030001

Title: TFC () Delete
Name: DAMASCENO, LUIS
Address: 11860 WEST STATE ROAD 84, STE 1
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: D () Delete
Name: RZONCA, GREGORY F
Address: 580 WATERS EDGE-STE 210
City-St-Zip: LOMBARD, IL 601486432

Title: VP () Delete
Name: MONDELLO, JANICE
Address: 330 LYNNWAY
City-St-Zip: LYNN, MA 01901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: DAMASCENO, LUIS
Address: 11860 W STATE RD 84-STE 1
City-St-Zip: FT LAUDERDALE, FL 33325

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

Title: VP (X) Change () Addition
Name: MONDELLO, JANICE
Address: 330 LYNNWAY, SUITE 403
City-St-Zip: LYNN, MA 01901

Title: D (X) Change () Addition
Name: RZONCA, GREGORY F
Address: 2211 BUTTERFIELD ROAD
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AS (X) Change () Addition
Name: BUSH, HEATHER B
Address: 11860 W STATE RD 84-STE 1
City-St-Zip: FT LAUDERDALE, FL 33325

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: HEATHER B. BUSH

AS

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date