

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000006

FILED
Jun 24, 2009
Secretary of State

Entity Name: POLISEEK AIS INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

999 NORTH SEPULVEDA BLVD., SUITE 800
EL SEGUNADO, CA 90245

New Principal Place of Business:

999 NORTH SEPULVEDA BLVD., SUITE 800
EL SEGUNDO, CA 90245

Current Mailing Address:

999 NORTH SEPULVEDA BLVD., SUITE 800
EL SEGUNADO, CA 90245

New Mailing Address:

999 NORTH SEPULVEDA BLVD., SUITE 800
EL SEGUNDO, CA 90245

FEI Number: 36-3753284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: SOLINSKI, PAULETTE
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

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

Title: D () Delete
Name: BUNBERT, MICHAEL G
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: DC () Delete
Name: TEGAN, JERRY L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: PCEO (X) Delete
Name: BREITSTONE, PETER C
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Delete
Name: HAGY, PAUL A
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RIBISI, MARK
Address: 999 N SEPULVEDA BLVD STE 800
City-St-Zip: EL SEGUNDO, CA 90245

Title: VCFO (X) Change () Addition
Name: BREMER, CHRIS
Address: 999 N SEPULVEDA BLVD STE 800
City-St-Zip: EL SEGUNDO, CA 90245

Title: T (X) Change () Addition
Name: STALICK, THEODORE
Address: 4484 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

Title: S (X) Change () Addition
Name: WALTERS, JUDITH
Address: 4484 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

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

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

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: CHRIS BREMER

VCFO

06/24/2009

Electronic Signature of Signing Officer or Director

Date