

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001042

Entity Name: SERVICEPLAN, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

C/O LEGAL DEPARTMENT, SUITE 11TH FLOOR
175 W. JACKSON BLVD
CHICAGO, IL 60604

New Principal Place of Business:

C/O LEGAL DEPARTMENT,
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604

Current Mailing Address:

C/O LEGAL DEPARTMENT, SUITE 11TH FLOOR
175 W. JACKSON BLVD
CHICAGO, IL 60604

New Mailing Address:

C/O LEGAL DEPARTMENT
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604

FEI Number: 36-3297056

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 32301 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: DVPS
Name: MARKOVITS, RONALD D
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: DCEO
Name: COLE, DAVID L
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: CFO
Name: VICKERS, DAVID I
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: DSVP
Name: SERAFIN, JOHN H
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: VPT
Name: DIAMOND, KEVIN P
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: AVP
Name: LEGARE, HEIDI M
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

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

SIGNATURE: RONALD D. MARKOVITS

DVPS

03/31/2010

Electronic Signature of Signing Officer or Director

Date