

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000298

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** CRAWFORD, MURPHY & TILLY, INC.

**Current Principal Place of Business:**

2750 WEST WASHINGTON STREET  
SPRINGFIELD, IL 62702

**New Principal Place of Business:**

**Current Mailing Address:**

2750 WEST WASHINGTON STREET  
SPRINGFIELD, IL 62702

**New Mailing Address:**

**FEI Number:** 37-0844662

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MECKES, DANIEL R  
Address: ONE MEMORIAL DRIVE, SUITE 500  
City-St-Zip: ST. LOUIS, MO 63102

Title: VP  
Name: KNOLES, WARREN A  
Address: 2750 WEST WASHINGTON STREET  
City-St-Zip: SPRINGFIELD, IL 62702

Title: S  
Name: DOERFLER, MICHAEL J  
Address: 2750 WEST WASHINGTON STREET  
City-St-Zip: SPRINGFIELD, IL 62702

Title: T  
Name: HELD, BERNARD D  
Address: 550 NORTH COMMONS DRIVE  
City-St-Zip: AURORA, IL 60504

Title: C  
Name: WHISTON, BRIAN R  
Address: 2750 WEST WASHINGTON STREET  
City-St-Zip: SPRINGFIELD, IL 62702

Title: VP  
Name: DIXON, LOUIS H  
Address: 2750 WEST WASHINGTON STREET  
City-St-Zip: SPRINGFIELD, IL 62702

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: TOM ROY

CFO

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date