

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000298

FILED
Mar 27, 2012
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 (X)

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: BRIAN R. WHISTON

CEO

03/27/2012

Electronic Signature of Signing Officer or Director

Date