

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001446

FILED
Apr 08, 2003
Secretary of State

Entity Name: BERKELY AGENCY, LTD., INC.

Current Principal Place of Business:

200 E RANDOLPH ST
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8264
CHICAGO, IL 60680 US

New Mailing Address:

FEI Number: 11-2391503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
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: T () Delete
Name: AIGOTTI, DIANE
Address: 200 E RANDOLPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: GARVIN, KEVIN P
Address: 200 E RANDOLPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: JESCHKE, ARLENE
Address: 200 E RANDOLPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: RICE, MICHAEL
Address: 200 E RANDOLPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: VPTX () Delete
Name: BAER, JERAME I
Address: 200 E RANDOLPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DE LA TORRE, LEONOR
Address: 200 E RANDOLPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

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

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD L
Address: 200 E RANDOLPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: P () Change (X) Addition
Name: LEVINE-NOVELLO, ROBIN L
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD L. VODZIAK

AVP

04/08/2003

Electronic Signature of Signing Officer or Director

_____ Date