2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2006 8:00 am Secretary of State 04-11-2006 90102 046 ***150.00

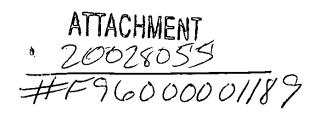
847-930-8269 Destine Phone #

DOCUMENT # F9600001189 1. Entity Name PMG SECURITIES CORPORATION						04-11-2006	90102 04	l6 ***150	0.00	
Principal Place of Business 2500 WESTFIELD DR. ELGIN, IL 30123		Mailing Address % CUMBERLAND LICENSING CORP. P.O. BOX 7543 CUMBERLAND, RI 02864 US		,	1 148 (1 48)(1	. 19119 21111 22111 22111 2211	n = 2111 #8(21 FF	·=· #==: {E E F	11 22) II 1 22)	
2. Principal Place of Business		3. Mailing Address 2500 WESTFIELD DRIVE Suite, Apt. #, etc.		ルデ						
Suite, Apt. #, etc.					04042006	Chg-P	CR2E03	34 (11/05)		
City & State		City & State PLGIN, IZ	PLGIN, IL		4. FEI Numbe 13-357				plied For at Applicable	
Zip	Country	60123	Country USA		5. Certificate	of Status Desired		\$8.75 Add Fee Required		
	6. Name and Address of Current	Registered Agent	Name		7. Name and	Address of New R	egistered A	gent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD.				Street Address (P.O. Box Number is Not Acceptable)						
	ON, FL 33324	Ullest Address			.O. GOX NORTHOR	si ia Not Acceptable	·/			
			City					Zip Code		
The above named entity submits this statement for the currose of changing its				fL The state of						
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$450.00 9. Election Campaign Financing \$5.00 May Re										
After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0			Adde	00 May Be d to Fees				<u> </u>	
10.	PD OFFICERS AND		11.	Dave		CHANGES TO OFF	ICERS AND			
TITLE NAME	PD ************************************	Delete	TITLE NAME		HAS P.	ALGGINS	>	☐ Change	Addilion	
STREET ADDRESS	2500 WESTFIELD DRIVE		STREET ADDRESS	250	العلامة	TEIETO 1	DR, VE			
TITLE	ELGIN, IL 60123	☐ Delete	CITY-ST-ZIP	Br.	G-1N, J	ച പ്രവച	3	☐ Change	Addition	
NAME	HARLIN, JAMES L	TT DRIEG	NAME					Lithenige	☐ Audition	
STREET ADDRESS	2500 WESTFIELD DRIVE		STREET ADDRESS							
CITY-ST-ZIP	ELGIN, IL 60123 CFO	Delete	CITY-ST-ZIP					☐ Change	☐ Addition	
NAME	RIESTERER, JAMIE	רדו הפופופ	NAME					C. perantic	☐ V/V/(((c))	
STREET ADDRESS CITY-ST-ZIP	2500 WESTFIELD DRIVE		STREET ADDRESS CITY-ST-ZIP							
TITLE	CCO	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	MILLER, PAUL	□ De∉të	NAME					□ Opposite	nonio	
STREET ADDRESS CITY-ST-ZIP	2500 WESTFIELD DRIVE		STREET ADDRESS CITY-ST-ZIP							
TITLE	ELGIN, IL 60123	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	OLSON, KENNETH	<u> </u>	NAME							
STREET ADORESS CITY-ST-ZIP	2500 WESTFIELD DRIVE ELGIN, IL 60123		STREET ADDRESS CITY-ST-ZIP							
TITLE	AS SECRETARY	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS	JULIAN, FRANK J 2500 WESTFIELD DRIVE		NAME Street adoress			•				
CITY+ST-ZIP	ELGIN, IL 60123		CITY-ST-ZIP							
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empore, or on an attachment with an address,	s true and accurate and that my owered to execute this report as	sionature shall h	ave the sa	ame legat effec	t as if made under :	oath; that I a	ım an officer	or director	

SIGNATORE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:





Kathleen Longueil
Paralegal

Date April 6, 2006

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: PMG Securities Corporation

Chase Insurance

Dear Sir or Madam:

2500 Westfield Drive Elgin, Illinois 60123-7836 Enclosed please find a completed annual report for the above referenced company as well as check number 12823 in the amount of \$150.00 for payment of the filing fees.

Phone 847-930-7000

If you have any questions or need additional information, please call me at 847-930-8270.

Direct Phone 847-930-8270 Direct Fax 847-874-0729

Sincerely,

E-Mail kathleen.longueil@jpmchase.com

Kathleen Longueil

Paralegal

Enclosures

ATTACHMENT 70628055 #F96000001189

2006 Officer and Director List

PMG Securities Corporation Officers

James L. Harlin 2500 Westfield Drive Chairman Elgin, Illinois 60123

Thomas P. Higgins 2500 Westfield Drive President Elgin, Illinois 60123

Jamie Riesterer2500 Westfield DriveChief Financial OfficerElgin, Illinois 60123

Frank Julian 2500 Westfield Drive Secretary Elgin, Illinois 60123

Paul K. Miller 2500 Westfield Drive Chief Compliance Officer Elgin, Illinois 60123

PMG Securities Corporation Directors

James L. Harlin 2500 Westfield Drive

Elgin, Illinois 60123

Thomas P. Higgins 2500 Westfield Drive

Elgin, Illinois 60123

Kenneth Olson 2500 Westfield Drive

Elgin, Illinois 60123