

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2006 8:00 am**  
**Secretary of State**

04-11-2006 90102 046 \*\*\*150.00

**DOCUMENT # F96000001189**

1. Entity Name  
**PMG SECURITIES CORPORATION**



Principal Place of Business  
**2500 WESTFIELD DR.  
ELGIN, IL 30123**

Mailing Address  
**% CUMBERLAND LICENSING CORP.  
P.O. BOX 7543  
CUMBERLAND, RI 02864 US**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
**2500 WESTFIELD DRIVE**  
Suite, Apt. #, etc.

City & State  
**ELGIN, IL**

City & State  
**ELGIN, IL**

Zip  
**60123**

Country  
**USA**



04042006 Chg-P CR2E034 (11/05)

4. FEI Number  
**13-3570621**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

|  |  |  |
|--|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>SCHERRMAN, MICHAEL<br>2500 WESTFIELD DRIVE<br>ELGIN, IL 60123        | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | C<br>HARLIN, JAMES L<br>2500 WESTFIELD DRIVE<br>ELGIN, IL 60123            | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CFO<br>RIESTERER, JAMIE<br>2500 WESTFIELD DRIVE<br>ELGIN, IL 60123         | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CCO<br>MILLER, PAUL<br>2500 WESTFIELD DRIVE<br>ELGIN, IL 60123             | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>OLSON, KENNETH<br>2500 WESTFIELD DRIVE<br>ELGIN, IL 60123             | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS SECRETARY<br>JULIAN, FRANK J<br>2500 WESTFIELD DRIVE<br>ELGIN, IL 60123 | <input type="checkbox"/> Delete            |

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|  |   |  |
|--|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PRESIDENT<br>THOMAS P. HIGGINS<br>2500 WESTFIELD DRIVE<br>ELGIN, IL 60123 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** FRANK JULIAN 4-4-06 847-930-8269  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT  
20028055  
#F96000001189

**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

E-Mail

kathleen.longueil@jpmchase.com

Sincerely,

Kathleen Longueil  
Paralegal

Enclosures

ATTACHMENT  
20628655  
#F96000001189

2006 Officer and Director List

**PMG Securities Corporation  
Officers**

|  |   |
|--|---|
| James L. Harlin<br>Chairman                | 2500 Westfield Drive<br>Elgin, Illinois 60123 |
| Thomas P. Higgins<br>President             | 2500 Westfield Drive<br>Elgin, Illinois 60123 |
| Jamie Riesterer<br>Chief Financial Officer | 2500 Westfield Drive<br>Elgin, Illinois 60123 |
| Frank Julian<br>Secretary                  | 2500 Westfield Drive<br>Elgin, Illinois 60123 |
| Paul K. Miller<br>Chief Compliance Officer | 2500 Westfield Drive<br>Elgin, Illinois 60123 |

**PMG Securities Corporation  
Directors**

|                   |   |
|-------------------|---|
| James L. Harlin   | 2500 Westfield Drive<br>Elgin, Illinois 60123 |
| Thomas P. Higgins | 2500 Westfield Drive<br>Elgin, Illinois 60123 |
| Kenneth Olson     | 2500 Westfield Drive<br>Elgin, Illinois 60123 |