FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000005375 (8)**

1. Corporation Name
SOURCE USA INSURANCE AGENCY, INC.

Principal Place of Business	Mailing Address
555 WEST ADAMS STREET CHICAGO IL 60661	555 WEST ADAMS STREET CHICAGO IL 60661-3632

3. Date Incorporated or Qualified: 10/16/1996
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 36-4100918 ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	S	☐ Change ☒ Addition
NAME	PRITZER, ROBERT A		1.2 NAME	MARQUIS, Oscar	
STREET ADDRESS	225 WEST WASHINGTON STREET		1.3 STREET ADDRESS	555 West Adams Street	
CITY-ST-ZIP	CHICAGO IL		1.4 CITY-ST-ZIP	Chicago, IL 60661	
TITLE	D	☐ DELETE	2.1 TITLE	V	☐ Change ☒ Addition
NAME	GAMBILL, HARRY C		2.2 NAME	Bell, Susan	
STREET ADDRESS	555 WEST ADAMS STREET		2.3 STREET ADDRESS	555 West Adams Street	
CITY-ST-ZIP	CHICAGO IL		2.4 CITY-ST-ZIP	Chicago, IL 60661	
TITLE	P	☐ DELETE	3.1 TITLE	V	☐ Change ☒ Addition
NAME	FRANK, JAY P		3.2 NAME	VanBooven, Thomas W.	
STREET ADDRESS	555 WEST ADAMS STREET		3.3 STREET ADDRESS	555 West Adams Street	
CITY-ST-ZIP	CHICAGO IL		3.4 CITY-ST-ZIP	Chicago, IL 60661	
TITLE	VTD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	GLUTH, R C		4.2 NAME		
STREET ADDRESS	225 WEST WASHINGTON STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		4.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WEBB, ROBERT W		5.2 NAME		
STREET ADDRESS	225 WEST WASHINGTON STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	EMERY, DAVID M		6.2 NAME		
STREET ADDRESS	555 WEST ADAMS STREET		6.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 5-1-97 312-765-4747