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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
555 WEST ADAMS STREET
CHICAGO IL 60661

Mailing Address
555 WEST ADAMS STREET
CHICAGO IL 60661



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/16/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

36-4100918

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME PRITZER, ROBERT A
STREET ADDRESS 225 WEST WASHINGTON STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED

☐ Change ☐ Addition

TITLE D
NAME GAMBILL, HARRY C
STREET ADDRESS 555 WEST ADAMS STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE P
NAME FRANK, JAY P
STREET ADDRESS 555 WEST ADAMS STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VTD
NAME GLUTH, R C
STREET ADDRESS 225 WEST WASHINGTON STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S
NAME WEBB, ROBERT W
STREET ADDRESS 225 WEST WASHINGTON STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME EMERY, DAVID M
STREET ADDRESS 555 WEST ADAMS STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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: [Signature]

4-2-98

12/13/98 1717

CR2E034 (10/97)

**Source USA Insurance Agency, Inc.
Officer and Directors Listing**

Name	Title	Address	Term Expiration
Jay P. Frank	President	555 W. Adams St. Chicago, IL 60661	Upon Election of Successor
Susan Bell	Vice Pres.	555 W. Adams St. Chicago, IL 60661	"
Thomas VanBooven	Vice Pres.	555 W. Adams St. Chicago, IL 60661	"
Robert A. Pritzker	Director	225 W. Washington St. Chicago, IL 60606	"
Robert C. Gluth	Vice Pres./ Treasurer/ Director	225 W. Washington St. Chicago, IL 60606	"
David M. Emery	Vice Pres./ Controller	555 W. Adams Chicago, IL 60606	"
Robert W. Webb	Secretary	225 W. Washington St. Chicago, IL 60606	"
Oscar Marquis	Assistant Secretary/ General Counsel	555 W. Adams St. Chicago, IL 60661	"
Harry Gambill	Director	555 W. Adams St. Chicago, IL 60661	"