

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 005 ***150.00

DOCUMENT # F96000005375

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

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State --

23

City & State

27

Zip Country

24 **25**

Zip Country

29 **30**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**
PRITKER, ROBERT A.
STREET ADDRESS **225 WEST WASHINGTON STREET**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Source USA Insurance Agency, Inc.
Officer and Directors Listing

545537-96045-5
F96000005375

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	"