

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90014 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F97000001123		
1. Corporation Name AMERICAN BAR INSURANCE PLANS CONSULTANTS, INC.		

Principal Place of Business
 750 NORTH LAKE SHORE DRIVE
 CHICAGO IL 60611

Mailing Address
 750 NORTH LAKE SHORE DRIVE
 CHICAGO IL 60611



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 03/05/1997	
4. FEI Number 36-3650005		Applied For Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		7. Trust Fund Contribution ☐		8. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300		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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☐ DELETE PFEIFFER, TIMOTHY C 750 NORTH LAKESHORE DR CHICAGO IL 60611	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President ☐ Change ☒ Addition William W. Falsgraf 3200 National City Center Cleveland, OH 44114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☐ DELETE ANDREWS, J D 1201 THIRD AVENUE 40TH FLOOR SEATTLE WA 98101-3099	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director ☐ Change ☒ Addition Richmond, Alice 1 Beacon Street BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☐ DELETE SLEDD, HERBERT D 250 WEST MAIN STREET LEXINGTON KY 40507	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Director ☐ Change ☒ Addition Smith, Samuel S. 701 Brickell Ave 19th Floor Miami, FL 33131-2793
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer ☐ DELETE MCCLEARN, WILLIAM C 555 17TH STREET, SUITE 2900 DENVER CO 80202	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ☒ DELETE PFEIFFER, TIMOTHY C 750 NORTH LAKE SHORE DR. CHICAGO IL 60611	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ DELETE STORKE, CHARLES 456 MONTGOMERY ST. SUITE 1100 SAN FRANCISCO CA 94104	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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

American Bar Insurance Plans Consultants, Inc.
1997 - 1998 Officers and Board of Directors

272519-90114-2
F97000001123

President

William W. Falsgraf
Baker and Hostetler
3200 National City Center
Cleveland, OH 44114

Vice President

J. David Andrews
Perkins Coie
1201 Third Avenue - 40th Floor
Seattle, WA 98101-3099

Vice President

Timothy C. Pfeiffer
American Bar Insurance Plans Consultants, Inc.
750 North Lake Shore Drive
Chicago, IL 60611

Secretary

Herbert D. Sledd
Wyatt, Tarant & Combs
250 West Main Street
Lexington, KY 40507

Treasurer

William C. McClearn
Holland & Hart
555 17th Street - Suite 2900
Denver, CO 80202

Samuel S. Smith

Ruden McCloskey Smith
701 Brickell Avenue
19th Floor
Miami, FL 33131-2973

Alice Richmond

Richmond, Pauly & Ault
1 Beacon Street
Boston, MA 02108