

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001123

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: AMERICAN BAR INSURANCE PLANS CONSULTANTS, INC.

## Current Principal Place of Business:

321 N CLARK ST  
14TH FLOOR  
CHICAGO, IL 60610

## New Principal Place of Business:

321 N CLARK ST  
14TH FLOOR  
CHICAGO, IL 60654

## Current Mailing Address:

321 N CLARK ST  
14TH FLOOR  
CHICAGO, IL 60610

## New Mailing Address:

321 N CLARK ST  
14TH FLOOR  
CHICAGO, IL 60654

FEI Number: 36-3650005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: BEAR, WILLIAM R  
Address: 321 N CLARK 14TH FLOOR  
City-St-Zip: CHICAGO, IL 60610

Title: V ( ) Delete  
Name: ANDREWS, J D  
Address: 1201 THIRD AVENUE 40TH FLOOR  
City-St-Zip: SEATTLE, WA 981013099

Title: S ( ) Delete  
Name: WILLIAM, PAUL  
Address: 20 NORTH BROADWAY  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: T ( ) Delete  
Name: LEIBOLD, ARTHUR JR  
Address: 177E EYE ST NW  
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Delete  
Name: RICHMOND, ALICE  
Address: 1 BEACON ST  
City-St-Zip: BOSTON, MA 02108

Title: P (X) Delete  
Name: FALSGRAF, WILLIAM  
Address: 3200 NATIONAL CITY CENTER  
City-St-Zip: CLEVELAND, OH 44114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: E (X) Change ( ) Addition  
Name: BEAR, WILLIAM R  
Address: 321 N CLARK 14TH FLOOR  
City-St-Zip: CHICAGO, IL 60610

Title: P (X) Change ( ) Addition  
Name: ANDREWS, J D  
Address: 1201 THIRD AVENUE 40TH FLOOR  
City-St-Zip: SEATTLE, WA 981013099

Title: T (X) Change ( ) Addition  
Name: WILLIAM, PAUL  
Address: 20 NORTH BROADWAY  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: V (X) Change ( ) Addition  
Name: FALSGRAF, WILLIAM  
Address: 3200 NATIONAL CITY CENTER  
City-St-Zip: CLEVELAND, OH 44114

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. BEAR

EX D

01/07/2009

Electronic Signature of Signing Officer or Director

Date