FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # F97000002251 **Secretary of State** 1. Entity Name 02-21-2002 90016 017 ***150.00 DREHER INSURANCE SERVICES, INC. Principal Place of Business Mailing Address ONE OAKBROOK TERRACE, SUITE 708 ONE OAKBROOK TERRACE. SUITE 708 OAKBROOK TERRACE IL 60181-4793 OAKBROOK TERRACE IL 60181-4793 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3566730 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, PETER J Street Address (P.O. Box Number is Not Acceptable) C/O ROBERTS & ROBERTS BROKERAGE INC. 2929 E. LANGLEY AVE. PENSACOLA FL 32504 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.,2 12. CR2E034 (9/01) TITLE ☐ Delete TITI F Addition NAME ANDERSON, STEPHEN F NAME STREET ADDRESS % ONE OAKBROOK TERRACE, SUITE 708 STREET ADDRESS **OAKBROOK TERRACE IL 60181** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME DREHER, JAMES STREET ADDRESS STREET ADDRESS ONE OAKBROOK TERRACE, SUITE 708 CITY-ST-ZIP CITY-ST-ZIP **OAKBROOK TERRACE IL 60181-4793** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ELY, UNDA M --STREET ADDRESS STREET ADDRESS ONE OAKBROOK TERRACE, SUITE 708 CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE IL 60181-4793 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Stephen F. Anderson 2/4/2002 630-932-3000 SIGNATURE:

13. I hereby certify that the information indicated on this report or supplied to the control of of the corporation or the recei changed, or on an attachm

With this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information took 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if