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FILED  
May 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthagen  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000004183 (6)

1. Corporation Name

INVESTIGATIVE OPTIONS, INCORPORATED



Principal Place of Business

Mailing Address

CNA PLAZA  
CHICAGO IL 60685

CNA PLAZA  
CHICAGO IL 60685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1997

4. FEI Number

# 36-4175448

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 60 PINE ISLAND RD  
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE  
NAME FLOOD, JAMES  
STREET ADDRESS CNA PLAZA 40S  
CITY-ST-ZIP CHICAGO IL 60685

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

TITLE PD ☐ DELETE  
NAME WILLIAMS, JAY S  
STREET ADDRESS CNA PLAZA 40S  
CITY-ST-ZIP CHICAGO IL 60685

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

TITLE VT ☐ DELETE  
NAME MINELLA, MICHAEL  
STREET ADDRESS CNA PLAZA 40S  
CITY-ST-ZIP CHICAGO IL 60685

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

TITLE AV ☐ DELETE  
NAME KLOC, JOHN D  
STREET ADDRESS CNA PLAZA 40S  
CITY-ST-ZIP CHICAGO IL 60685

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

TITLE AV ☐ DELETE  
NAME PIERCE, CATHY  
STREET ADDRESS CNA PLAZA 40S  
CITY-ST-ZIP CHICAGO IL 60685

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

TITLE AV ☐ DELETE  
NAME ROHAN, DANIEL  
STREET ADDRESS CNA PLAZA 40S  
CITY-ST-ZIP CHICAGO IL 60685

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.

CR2E034 (10/97)

# INVESTIGATIVE OPTIONS, INC.

## OFFICERS

Chairman of the Board	James Flood
President & Chief Executive Officer	Jay S. Williams
Vice President, Secretary & Treasurer	Michael A. Minella
Group Vice President & Controller	Patricia L. Kubera
Assistant Vice President & Assistant Treasurer	Pamela S. Dempsey
Assistant Vice President	John D. Kloc
✓ Assistant Vice President	Cathy Pierce
Assistant Vice President	Daniel Rohan
Assistant Vice President	Peggy A. Kingman
Assistant Vice President	William Keating
Assistant Secretary	Mary A. Ribikawskis
Assistant Secretary	Robert J. Grob

## DIRECTORS

James P. Flood  
Paul F. Hourihan  
Jay S. Williams