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FILED

May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000004250 (3)**

1. Corporation Name
HEDGE INVESTOR SERVICES, INC.

Principal Place of Business

**CNA PLAZA
CHICAGO IL 60685**

Mailing Address

**CNA PLAZA
CHICAGO IL 60685**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/13/1997

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-4175970

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 date, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CD
CHIARENZA, ANTHONY**
STREET ADDRESS **180 MAIDEN LANE 10TH FL**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☒ DELETE

NAME **C
COLE, JOSEPH B**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ DELETE

NAME **T
CORCORAN, JOHN**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ DELETE

NAME **VS
SKORUBSKAS, RIMA**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☒ DELETE

NAME **D
PETERSON, KENT**
STREET ADDRESS **311 S. WACKER 18TH FLOOR**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ DELETE

NAME **V
KUBERA, PATRICIA**
STREET ADDRESS **CNA PLAZA**
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

NAME **CD
COLE, JOSEPH B**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO, IL 60685**

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

NAME **D
Adamson, William**
STREET ADDRESS **CNA PLAZA**
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.

SIGNATURE:



Cathy J. Pierce

4-1-98

312-822-4255

CR2E034 (1097)

HEDGE INVESTOR SERVICES, INC.

Officers

Anthony Chiarenza*

Joseph B. Cole

John Corcoran*

Kent Peterson

Rima L. Skorubskas

Patricia L. Kubera

Pamela S. Dempsey

✓ Cathy Pierce

Mary A. Ribikawskis

Robert Grob

Chief Executive Officer

Chief Operating Officer

Senior Financial & Treasurer

Managing Director

Group Vice President and Secretary

Group Vice President

Vice President & Assistant Treasurer

Assistant Vice President

Assistant Secretary

Assistant Secretary

Directors

William Adamson

Anthony Chiarenza

Dennis Chookaszian

Joseph B. Cole

Bernard L. Hengesbaugh

Richard Sandor

Philip C. Scott

Rima Skorubskas

Business Address: CNA Plaza
Chicago, Illinois 60685

*Business Address: 180 Maiden Lane
14th Floor
New York, New York 10038