

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90102 047 ***150.00

DOCUMENT # F97000006564

1. Entity Name
PMG MARKETING, INC.



Principal Place of Business
**2500 WESTFIELD DR.
ELGIN, IL 30123**

Mailing Address
**C/O CUMBERLAND LICENSING CORP.
P.O. BOX 7543
CUMBERLAND, RI 02864**

2. Principal Place of Business

3. Mailing Address

2500 WESTFIELD DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

ELGIN, IL

Zip

Country

Zip

Country

60123

USA



04042006

Chg-P

CR2E034 (11/05)

4. FEI Number

13-3535508

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
RIESTERER, JAMIE
2500 WESTFIELD DRIVE
ELGIN, IL 60123** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
THOMAS P. HIGGINS
2500 WESTFIELD DRIVE
ELGIN, IL 60123** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
SCHERRMAN, MICHAEL
2500 WESTFIELD DRIVE
ELGIN, IL 60123** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVP
MILLER, PAUL K
2500 WESTFIELD DRIVE
ELGIN, IL 60123** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
OLSON, KENNETH
2500 WESTFIELD DRIVE
ELGIN, IL 60123** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JULIAN, FRANK
1600 MCCONNOR PARKWAY, 11TH FL
SCHAUMBURG, IL 60196** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
HARLIN, JAMES
1600 MCCONNOR PARKWAY, 11TH FL
SCHAUMBURG, IL 60196** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FRANK JULIAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-06
Date

847-930-8269
Daytime Phone #

ATTACHMENT
20028054
#F97000006564

2006 Officer and Director List

PMG Marketing, Inc.
Officers

| | |
|--|---|
| James L. Harlin Chairman | 2500 Westfield Drive Elgin, Illinois 60123 |
| Thomas P. Higgins President | 2500 Westfield Drive Elgin, Illinois 60123 |
| Jamie Riesterer Vice President & Treasurer | 2500 Westfield Drive Elgin, Illinois 60123 |
| Frank Julian Secretary | 2500 Westfield Drive Elgin, Illinois 60123 |
| Paul K. Miller Assistant Vice President & Chief Compliance Officer | 2500 Westfield Drive Elgin, Illinois 60123 |

PMG Marketing, Inc.
Directors

| | |
|-------------------|---|
| James L. Harlin | 2500 Westfield Drive Elgin, Illinois 60123 |
| Thomas P. Higgins | 2500 Westfield Drive Elgin, Illinois 60123 |
| Kenneth Olson | 2500 Westfield Drive Elgin, Illinois 60123 |

ATTACHMENT
20028054
#F97000006564



Kathleen Longueil
Paralegal

Date April 6, 2006

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: **PMG Marketing, Inc.**

Chase Insurance

2500 Westfield Drive
Elgin, Illinois
60123-7836

Phone 847-930-7000

Direct Phone 847-930-8270
Direct Fax 847-874-0729

E-Mail
kathleen.longueil@jpmchase.com

Dear Sir or Madam:

Enclosed please find a completed annual report for the above referenced company as well as check number 10425 in the amount of \$150.00 for payment of the filing fees.

If you have any questions or need additional information, please call me at 847-930-8270.

Sincerely,

Kathleen Longueil
Paralegal

Enclosures