## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 11, 2006 8:00 am Secretary of State 04-11-2006 90102 047 \*\*\*150.00

847-930-8969 Daytime Phone #

4-4-06

DOCUMENT # F9700006564  1. Entity Name PMG MARKETING, INC.							04-11-2006 90102 047 ***150.00					
Principal Plac 2500 WESTF ELGIN, IL 30		C/O CUN / P.O. BO	Mailing Address  C/O CUMBERLAND LICENSING CO P.O. BOX 7543  CUMBERLAND, RI 02864									
,	lace of Business	2500	3. Mailing Address 2500 WESTFIELD			ΛE_						
Suite, Apt.		Suite, A	Suite, Apt. #, etc.				04042006	Chg-P	CR2E0	34 (11/05)		
City & State			City & State				l			pplied For at Applicable		
Zip	Country	Zip GOI	• ·		itry SA	5. Certificate of Status Desired				\$8.75 Additional Fee Required		
	6. Name and Address of Cur					7. Name and Address of New Registered Agent Name						
CT CORPORATION SYSTEM					Street Address (P.O. Box Number is Not Acceptable)							
1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324					SITEBLAC	Street Address (P.O. Box Number is Not Acceptable)						
					City					Zip Code		
8. The above named entity submits this statement for the surpose of shoreign in resistant					<b>                                    </b>							
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												
FILE NOWILL FEE 19 \$450.00 9. Election Campaign Financing \$5.00 May Re												
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$5		Trust Fund Con			Adde	00 May Be ed to Fees					
10.	OFFICERS AND DIRECTORS			11.				CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE NAME	CFO RIESTERER, JAMIE		Delete	TITL			SIDENT	tickins		Change	Addition	
STREET ADDRESS	2500 WESTFIELD DRIVE				EET ADORESS			=1550 Db1/	)E_			
CITY-ST-ZIP	ELGIN, IL 60123			ÇITY	-ST-ZIP		_	60123				
TITLE	PD		Delete	TITL NAM						Change	☐ Addition	
NAME STREET ADDRESS	·				EET ADORESS							
CITY-ST-ZIP	l e e e e e e e e e e e e e e e e e e e				-ST-ZIP							
TITLE	AVP		☐ Delete	TITL	E					☐ Change	☐ Addition	
NAME	MILLER, PAUL K			NAM							]	
STREET ADDRESS CITY-ST-ZIP	2500 WESTFIELD DRIVE ELGIN, IL 60123				EET ADDRESS '-ST-ZIP							
TITLE	D		☐ Delete	TITL						☐ Change	☐ Addition	
NAME	OLSON, KENNETH		_ 50.0.5	NAM								
STREET ADDRESS	2500 WESTFIELD DRIVE				EET ADDRESS						ļ	
CITY-ST-ZIP	ELGIN, IL 60123				'-ST-ZIP							
TITLE NAME	S JULIAN, FRANK		☐ Delete	TITE.						Change	Addition	
STREET ADDRESS	·											
CITY-ST-ZIP	SCHAUMBURG, IL 60196			CITY	'-\$T-ZIP							
TITLE	C		☐ Delete	TITL						Change	☐ Addition	
NAME STREET ADDRESS	HARLIN, JAMES 1600 MCCONNOR PARKWA	V 11TH 51		NAM	re Eet address							
CITY-ST-ZIP	1				-ST-ZIP						•	
12. I hereby	certify that the information supplied	with this filing do	es not qualify f	or the ex	emptions co	ontained	in Chapter 11	9, Florida Statutes. I	further cer	tify that the in	nformation	
of the cor	on this report or supplemental reproporation or the receiver or trustee or on an attachment with an address.	empowered to exe	ecute this report	t as requ	iture shall ha ired by Cha	ave the s pter 607	same legal effe 7. Florida Statuti	ot as it made under ones; and that my name	oatn; that I e appears i	am an officer n Block 10 or	or director r Block 11 if	

SIGNATURE AND TYPED OR PRINTED PAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



2006 Officer and Director List

## PMG Marketing, Inc. Officers

James L. Harlin2500 Westfield DriveChairmanElgin, Illinois 60123

Thomas P. Higgins 2500 Westfield Drive President Elgin, Illinois 60123

Jamie Riesterer2500 Westfield DriveVice President & TreasurerElgin, Illinois 60123

Frank Julian 2500 Westfield Drive Secretary Elgin, Illinois 60123

Paul K. Miller 2500 Westfield Drive Assistant Vice President & Chief Compliance Elgin, Illinois 60123

Officer

## PMG Marketing, Inc. <u>Directors</u>

James L. Harlin 2500 Westfield Drive

Elgin, Illinois 60123

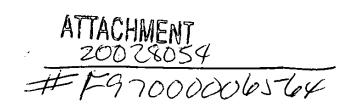
Thomas P. Higgins 2500 Westfield Drive

Elgin, Illinois 60123

Kenneth Olson 2500 Westfield Drive

Elgin, Illinois 60123





Kathleen Longueil
Paralegal

Direct Fax 847-874-0729

kathleen.longueil@jpmchase.com

Date April 6, 2006

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

Re: PMG Marketing, Inc.

Chase Insurance 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.

Phone 847-930-7000 If you have any questions or need additional information, please call me at 847-Direct Phone 847-930-8270 930-8270.

Sincerely,

Kathleen Longueil

Paralegal

Enclosures