

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002231

FILED
Apr 22, 2009
Secretary of State

Entity Name: USI REAL ESTATE BROKERAGE SERVICES INC.

Current Principal Place of Business:

281 TRESSER BLVD
2 STAMFORD PLAZA
STAMFORD, CT 06901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 591
X81
MILWAUKEE, WI 53209 US

New Mailing Address:

5757 N. GREEN BAY AVE.
X81
MILWAUKEE, WI 53209 US

FEI Number: 06-1342410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, SANTIAGO
Address: 507 E MICHIGAN ST
City-St-Zip: MILWAUKEE, WI 53202

Title: D () Delete
Name: OKARMA, JEROME
Address: 5757 N GREEN BAY AVE, X-81
City-St-Zip: MILWAUKEE, WI 53209

Title: S () Delete
Name: BEDBOROUGH, PAUL
Address: 507 E MICHIGAN ST
City-St-Zip: MILWAUKEE, WI 53202 US

Title: CFO () Delete
Name: CHAFFEE, ORISON Y
Address: 281 TRESSER BLVD, 2 STAMFORD PLAZA
City-St-Zip: STAMFORD, CT 06901 US

Title: VP () Delete
Name: CANNON, GARRETT
Address: 281 TRESSER BLVD, 7TH FL
City-St-Zip: STAMFORD, CT 069013242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WANDELL, KEITH
Address: 5757 N. GREEN
City-St-Zip: MILWAUKEE, WI 53202

Title: S/D (X) Change () Addition
Name: OKARMA, JEROME
Address: 5757 N GREEN BAY AVE, X-81
City-St-Zip: MILWAUKEE, WI 53209

Title: T (X) Change () Addition
Name: VOLTOLINA, FRANK
Address: 5757 N. GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209 US

Title: VP/D (X) Change () Addition
Name: MCDONALD, R. BRUCE
Address: 5757 N. GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209 US

Title: AVP (X) Change () Addition
Name: CANNON, GARRETT
Address: 281 TRESSER BLVD, 7TH FL
City-St-Zip: STAMFORD, CT 069013242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROME OKARMA

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04/22/2009

Electronic Signature of Signing Officer or Director

Date