

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004013

FILED
Apr 09, 2009
Secretary of State

Entity Name: SIGNATURE AGENCY, INC.

Current Principal Place of Business:

200 N. MARTINGALE ROAD
9TH FLOOR - LEGAL DEPT.
SCHAUMBURG, IL 60173

Current Mailing Address:

200 N. MARTINGALE ROAD
9TH FLOOR - LEGAL DEPT.
SCHAUMBURG, IL 60173

New Principal Place of Business:

51 W. HIGGINS ROAD
R1
SOUTH BARRINGTON, IL 60010

New Mailing Address:

51 W. HIGGINS ROAD
R1
SOUTH BARRINGTON, IL 60010

FEI Number: 36-4295725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: CEO () Delete
Name: O'BRIEN, PATRICK M SR.
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC () Delete
Name: KENYON, ANDREA M
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA () Delete
Name: HITCHCOCK, MICHELE L
Address: 4125 WINDWARD PLAZA
City-St-Zip: ALPHARETTA, GA 30005

Title: DIR () Delete
Name: O'BRIEN, PATRICK M SR.
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR () Delete
Name: KENYON, ANDREA M
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR () Delete
Name: SCHILL, KELVIN E
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'BRIEN, PATRICK M SR.
Address: 51 W. HIGGINS ROAD
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: SEC (X) Change () Addition
Name: MCGINN, MARY J
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: TREA (X) Change () Addition
Name: VERNEY, STEVEN C
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR (X) Change () Addition
Name: O'BRIEN, PATRICK M SR.
Address: 51 W. HIGGINS ROAD
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: DIR (X) Change () Addition
Name: MICHELI, JOHN W
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR (X) Change () Addition
Name: PAUL, CHARLES N
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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: PATRICK M. O'BRIEN, SR.

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date