

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004013

FILED
Apr 17, 2012
Secretary of State

Entity Name: SIGNATURE AGENCY, INC.

Current Principal Place of Business:

51 W. HIGGINS ROAD
R1C-CC17
SOUTH BARRINGTON, IL 600109300 US

New Principal Place of Business:

2775 SANDERS RD.
E2E
NORTHBROOK, IL 60062 US

Current Mailing Address:

51 W. HIGGINS ROAD
R1C-CC17
SOUTH BARRINGTON, IL 600109300 US

New Mailing Address:

2775 SANDERS RD.
E2E
NORTHBROOK, IL 60062 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROYER, ANTHONY M
Address: 2775 SANDERS RD., E2E
City-St-Zip: NORTHBROOK, IL 60062 US

Title: SEC
Name: MCGINN, MARY J
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062 US

Title: TREA
Name: RIZZO, MARIO
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062 US

Title: DIR
Name: ROYER, ANTHONY M
Address: 2775 SANDERS RD., E2E
City-St-Zip: NORTHBROOK, IL 60062 US

Title: DIR
Name: BAILEY, DONALD J
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062 US

Title: DIR
Name: GOLDSTEIN, THOMAS M
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062 US

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY M. ROYER

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date