

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90342 040 \*\*\*150.00

**DOCUMENT #** F99000004419

1. Entity Name

MSF Insurance Agency, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

2500 Lake Park Blvd.

3. Mailing Address

2500 Lake Cook Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Tax Dept. BB-3S

DO NOT WRITE IN THIS SPACE

City & State

West Valley City, UT

City & State

Riverwoods, IL

4. FEI Number

22-3662753

Applied For

Not Applicable

Zip

84120

Country

Zip

60015

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code  
33324

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00  
After May 1 Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SEE ATTACHED LIST

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hugh M. Hayden

Secretary

847-405-1179

Date

Daytime Phone #

CR2E034B (12/01)

Attachment  
DOC# F99000004419/636261

MWF INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME, TITLE AND SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
ROBERT D. MYRICK PRESIDENT 528-52-5365	1904 LAKEWOOD DRIVE SALT LAKE CITY, UTAH 84117	2500 LAKE PARK BLVD. WEST VALLEY CITY, UT 84120
BRADLEY O. MCBRIDE VICE PRESIDENT, ASSISTANT SECRETARY AND TREASURER 563-86-8863	4488 SOUTH OCTOBER WAY WEST VALLEY CITY, UT 84120	2500 LAKE PARK BLVD. WEST VALLEY CITY, UT 84120
HUGH M. HAYDEN SECRETARY 129-40-7685	34 BERKSHIRE LANE LINCOLNSHIRE, ILLINOIS 60069	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ERIC P. ANDERSEN INSURANCE OFFICER 231-70-5823	1204 SUMMERWOOD WEST DUNDEE, IL 60118	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARGARET J. BELLOCK INSURANCE OFFICER AND DIRECTOR 328-38-7396	1230 N. STATE PARKWAY #21A CHICAGO, ILLINOIS 60610	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KELLY M. CORLEY DIRECTOR 557-49-5466	315 WOODLAND WINNETKA, ILLINOIS 60093	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM INSURANCE OFFICER 088-48-2387	376 PARKVIEW ELMHURST, IL 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JANET L. MARTIN INSURANCE OFFICER AND DIRECTOR 344-40-8537	6 LAKEVIEW OAK PARK, IL 60302	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOROTHY MURDOCK INSURANCE OFFICER 397-84-5277	30314 VILLAGE GREEN BLVD. WARRENVILLE, IL 60555	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
TAMMY JO TREFNY INSURANCE OFFICER 353-68-2070	4139 CUSTER AVENUE LYONS, IL 60534	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOBY ORLOWSKY INSURANCE OFFICER 326-46-1095	621 CHECKER DRIVE BUFFALO GROVE, IL 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
SUSAN DEAN INSURANCE OFFICER 139-70-8936	8 AUCKLAND DRIVE NEWARK, DE 19702	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015