

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 15, 2003 8:00 am**  
**Secretary of State**

04-15-2003 90095 046 \*\*\*150.00

**DOCUMENT # F99000004419**

1. Entity Name  
**MWF INSURANCE AGENCY, INC.**



Principal Place of Business  
**2500 LAKE PARK BLVD  
WEST VALLEY CITY, UT 84120**

Mailing Address  
**2500 LAKE COOK ROAD  
TAX DEPT 8B3S  
RIVERWOODS, IL 60015**

**30087100**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**22-3662753**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

**CT Corporation System**

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

**1200 S. Pine Island Road**

City

**Plantation**

**FL**

Zip Code  
**33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
MYRICK, ROBERT D  
2500 LAKE PARK BLVD  
WEST VALLEY CITY, UT 84120** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VAST  
MCBRIDE, BRADLEY O  
2500 LAKE PARK BLVD  
WEST VALLEY CITY, UT 84120** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
HAYDEN, HUGH M  
2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BELLOCK, MARGARET J  
2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
CORLEY, KELLY M  
2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MARTIN, JANET L  
2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, 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 Hayden**

**Secretary**

Date

Daytime Phone #

CR2E034 (10/02)

# ATTACHMENT

90087155  
F99000004419

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	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	4488 SOUTH OCTOBER WAY WEST VALLEY CITY, UT 84120	2500 LAKE PARK BLVD. WEST VALLEY CITY, UT 84120
HUGH M. HAYDEN SECRETARY	34 BERKSHIRE LANE LINCOLNSHIRE, ILLINOIS 60069	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ERIC P. ANDERSEN INSURANCE OFFICER	1204 SUMMERWOOD WEST DUNDEE, IL 60118	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARGARET J. BELLOCK INSURANCE OFFICER AND DIRECTOR	1230 N. STATE PARKWAY #21A CHICAGO, ILLINOIS 60610	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KELLY M. CORLEY DIRECTOR	315 WOODLAND WINNETKA, ILLINOIS 60093	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM INSURANCE OFFICER	376 PARKVIEW ELMHURST, IL 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JANET L. MARTIN INSURANCE OFFICER AND DIRECTOR	6 LAKEVIEW OAK PARK, IL 60302	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOROTHY MURDOCK INSURANCE OFFICER	30314 VILLAGE GREEN BLVD. WARRENVILLE, IL 60555	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
		RIVERWOODS, ILLINOIS 60015