

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

192

FILED

03 APR 18 PM 1:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # M02000000539

1. Entity Name
**INSUREONE INDEPENDENT INSURANCE AGENCY,
LLC**



Principal Place of Business
1 SOUTH WACKERDRIVE, STE 2710
CHICAGO, IL 60606

Mailing Address
1 SOUTH WACKERDRIVE, STE 2710
CHICAGO, IL 60606

2. Principal Place of Business
4450 Sojourn Dr.
Suite Apt. #, etc.
500

3. Mailing Address
4450 Sojourn Dr.
Suite Apt. #, etc.
500



4/16 ☒ CHECK HERE IF MAKING CHANGES

City & State
Addison, Texas
Zip
75001 Country
Dallas

City & State
Addison, Texas
Zip
75001 Country
Dallas

4. FEI Number
36-4485332

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
CRONIN, W. PERRY ☒ Delete
3760 RIVER RUN DRIVE
BIRMINGHAM, AL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
GONZALES, ARTHUR J ☒ Delete
3760 RIVER RUN DRIVE
BIRMINGHAM, AL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
Please See Attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
Please See Attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300016233443
04/18/03--01015--009 **50.00

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

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☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/15/03 972 728 6300
Date Daytime Phone #

CR2E083 (10/02)

292

Instant Insurance Agency, Inc.

OFFICERS

<u>Officers Name</u>	<u>Title of Officer</u>	<u>Business Address</u>
Thomas E. Mangold	Chief Executive Officer and President	4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084
M. Sean McPadden	Executive Vice President	4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084
Katherine C. Nolan	Executive Vice President	4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084
Stephen W. Brandt	Chief Financial Officer, Treasurer	4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084
John E. Hallberg	Vice President - Marketing	6640 S. Cicero Ave. Bedford Park, Illinois 60638
George W. Daly	Vice President - Marketing	6640 S. Cicero Ave. Bedford Park, Illinois 60638
Sean W. Dauber	Vice President - Marketing	6640 S. Cicero Ave. Bedford Park, Illinois 60638
David B. Snyder	Vice President and Secretary	4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084

DIRECTORS

<u>Directors Name</u>	<u>Directors Business Address</u>
Thomas E. Mangold (Chairman)	4450 Sojourn Drive, Suite 500, Addison, Texas 75001 - 5084
M. Sean McPadden	4450 Sojourn Drive, Suite 500, Addison, Texas 75001 - 5084
Katherine C. Nolan	4450 Sojourn Drive, Suite 500, Addison, Texas 75001 - 5084
Stephen W. Brandt	4450 Sojourn Drive, Suite 500, Addison, Texas 75001 - 5084