

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90376 005 \*\*\*\*50.00

**DOCUMENT # M02000002152**

1. Entity Name  
CBC INSURANCE REVENUE SECURITIZATION, LLC



Principal Place of Business  
2100 ROSS AVE., SUITE 2200  
DALLAS, TX 75201

Mailing Address  
102 S WYNSTONE PARK DR  
BARRINGTON, IL 60010

**60039096**



04132007 Chg-LLC CR2E083 (12/06)

4. FEI Number  
73-1652928

Applied For  
Not Applicable

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

2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
2100 Ross Ave.  
SUITE 2200  
DALLAS, TX  
75201 USA

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

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGRM  
CLARKCONSULTING, INC  
102 S WYNSTONE PARK DR  
BARRINGTON, IL 60010 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGRM  
CLARK CONSULTING, INC.  
2100 ROSS AVE - Ste 2200  
DALLAS, TX 75201 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
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CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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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 exemptions contained in Chapter 119, 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

SUSAN LINDER

Date

Daytime Phone #

4-16-07 214-661-3543

# ATTACHMENT

CBC INSURANCE REVENUE SECURITIZATION, LLC  
Member Managed - Clark Consulting, Inc.  
73-1652928

60039096

#M02000002152

## OFFICERS

Name: Kurt Laning  
Title: President  
Business Addr: 333 West Wacker Drive, Suite 810  
Chicago, IL 60606

Name: Ken Turnquist  
Title: Vice President  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Kevin Ballou  
Title: Vice President  
Business Addr: 702 Russell Avenue, Suite 410  
Gaithersburg, MD 20877

Name: James R. Trefz  
Title: Vice President  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Susan Linder  
Title: Secretary  
Business Addr: 2100 Ross Ave., Suite 2200  
Dallas, TX 75201

## DIRECTORS

Name: Kurt Laning  
Title: Director  
Business Addr: 333 West Wacker Drive, Suite 810  
Chicago, IL 60606

Name: Kevin Ballou  
Title: Director  
Business Addr: 702 Russell Avenue, Suite 410  
Gaithersburg, MD 20877

Name: Ken Turnquist  
Title: Director  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Dick Christensen  
Title: Director  
Business Addr:

Name: Orlando Figgara  
Title: Director  
Business Addr: