

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90306 011 ***150.00

DOCUMENT # P07277

1. Entity Name

RYAN SERVICEPLAN, INC.

Principal Place of Business

**123 N WACKER DR
 26 FLOOR
 CHICAGO IL 60606
 US**

Mailing Address

**P.O. BOX 8264
 CHICAGO IL 60680
 US**

2. Principal Place of Business

200 E. Randolph St.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

U.S.A.

Zip

Country

4. FEI Number

36-3297056

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. 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.

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)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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	PD SHEPARD, ROBERT F 123 NORTH WACKER DR. CHICAGO IL 60606	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AIGOTTI, DIANE 123 NORTH WACKER DR. CHICAGO IL 60606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARKOVITS, RONALD D 123 N WACKER DR CHICAGO IL 60606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COLE, DAVID L. 123 NORTH WACKER DR. CHICAGO IL 60606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAER, JEROME I 123 NORTH WACKER DR. CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEDVIN, HARVEY N. 123 N WACKER DR CHICAGO IL 60606	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALL OFFICERS & DIRECTORS ARE LOCATED AT: 200 E. RANDOLPH ST., 4TH FLOOR CHICAGO, IL 60601	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/02 (312) 381-1000
 Date Daytime Phone #

CR2E034 (9/01)

Att Achman

PO 7277

Data Sheet Report

Monday, April 22, 2002

ServicePlan, Inc.

Status: Active
Incorporation: Illinois
Reports To: WG
Primary Business: WARRANTY
Annual Meeting Date: JULY
U.S. or Foreign: US
O/D List?: YES
Geographic Region: North America
Last Annual Meeting: 12/13/2001
Law Division Contact: P.Bell US x5121
Origination: INC./FORMED

Entity Type: Corporation
Federal ID #: 36-3297056

Employees: No

Fiscal Year End:
Tax Year End:
Comment:

Annual Meeting: Anniversary month of date of inc. -new bylaws 9/25/98(uncertificated section)

Primary Address

123 North Wacker Drive
13th Floor Law Department
Chicago, IL 60606

Registered Address

None given

Primary Phone

Primary Fax

DIRECTORS

Currently Authorized: 3 Min: 3 Max: 8 Quorum: 0 Classes: 0
Comment:

	Title	First Elected Date	Effective Date
David L. Cole	Director	Wednesday, July 06, 1994	Wednesday, July 06, 1994
Ronald D. Markovits	Director	Tuesday, September 04, 2001	Tuesday, September 04, 2001
Harvey N. Medvin	Director	Tuesday, March 27, 1984	Tuesday, March 27, 1984

OFFICERS

	Title	First Elected Date	Effective Date
David L. Cole	Chairman	Wednesday, July 06, 1994	Wednesday, July 06, 1994
	President	Tuesday, September 04, 2001	Tuesday, September 04, 2001

attach#

PO 7277

Diane M. Aigotti	Treasurer	Friday, November 17, 2000	Friday, November 17, 2000
Ronald D. Markovits	Secretary	Monday, July 01, 1996	Monday, July 01, 1996
Jerome I. Baer	Vice President - Taxes	Friday, September 25, 1998	Friday, August 07, 1998
Richard E. Barry	Vice President & Assistant Secretary - Law	Thursday, August 03, 2000	Thursday, August 03, 2000
Gregg J. Davis	Vice President	Wednesday, May 08, 1996	Wednesday, May 08, 1996
Leonard V. Galla	Vice President	Wednesday, May 12, 1999	Wednesday, May 12, 1999
Arlene Jeschke	Assistant Secretary - Law	Thursday, April 08, 1993	Thursday, April 08, 1993
Catherine M. Lyczko	Assistant Secretary - Law	Wednesday, November 28, 1990	Wednesday, November 28, 1990
	Vice President - Law	Friday, September 25, 1998	Friday, September 25, 1998
Jeffery S. Owen	Controller	Friday, September 07, 2001	Friday, September 07, 2001
Richard W. Powell	Vice President - Real Estate	Monday, April 23, 2001	Monday, April 23, 2001
John H. Serafin	Senior Vice President	Tuesday, September 26, 2000	Tuesday, September 26, 2000

STOCKS**Common**

Price/Par Value:	\$1.00	Date Authorized:	Tuesday, March 27, 1984
CUSIP:		Authorized:	1,000
SYMBOL:		Outstanding:	1,000
		Issued:	1,000
		# in Treasury:	

Comment:

Current Owner(s)	Certificate No.	%Ownership	No. of Shares	Date Issued or Transferred
Aon Warranty Group	02	100	1,000	Thursday, December 31, 1987

Value of Consideration:
Consideration:
Comment:

Former Owner(s)	Certificate No.	%Ownership	No. of Shares	Date Issued or Transferred	Surrender Date
Ryan Insurance Group, Inc.	01	100	1,000	Tuesday, March 27, 1984	Thursday, December 31, 1987

Value of Consideration:
Consideration:
Comment:

DIRECT SUBSIDIARIES

Attach #

P07277

	Incorp/formed in	%Ownership	Shares
National Product Care Company	Illinois	100%	
Product Care, Inc.	Illinois	100%	1,000
Service Protection, Inc.	Illinois	100%	1,000

INCORPORATION/QUALIFICATIONS

Jurisdiction	Inc/Qual	Charter No.	Tax ID No.	Date	End Date	Duration
Illinois	Incorporation			Tuesday, March 27, 1984		
Agent: Comment:	C T Corporation System					
Arizona	Qualification			Wednesday, July 24, 1985		
Agent: Comment:	C T Corporation System					
California	Qualification			Monday, July 22, 1985		
Agent: Comment:	C T Corporation System					
Colorado	Qualification			Thursday, September 26, 1985	Tuesday, March 01, 1994	
Agent: Comment:	C T Corporation System Discovered revoked on 8/28/1998. Must re-qualify. See other qualification for Colorado.					
	Qualification	19981172470		Thursday, September 24, 1998		
Agent: Comment:	C T Corporation System RE-QUALIFICATION.					
Connecticut	Qualification			Monday, July 22, 1985		
Agent: Comment:	C T Corporation System Re-Qualified 10/11/94					
Delaware	Qualification			Friday, July 19, 1985		
Agent: Comment:	The Corporation Trust Company					
Florida	Qualification			Tuesday, September 03, 1985		
Agent: Comment:	C T Corporation System Fictitious Name in Florida - Ryan ServicePlan, Inc. not to be renewed.					
DBA's:				Begin Date	End Date	

Attach #

P07277

Ryan ServicePlan, Inc.

Wednesday, December 18, 1991

Tuesday, December 31, 1996

Georgia

Comment: Fictitious Name in Florida - Ryan ServicePlan, Inc. not to be renewed.
Qualification

Agent: C T Corporation System
Comment:

Wednesday,
July 24, 1985

Indiana

Qualification

Agent: C T Corporation System
Comment:

Monday, July
22, 1985

Iowa

Qualification

Agent: C T Corporation System
Comment:

Wednesday,
March 19,
1997

Maine

Qualification 19970848

Agent: C T Corporation System
Comment:

Thursday,
March 20,
1997

Maryland

Qualification

Agent: C T Corporation System
Comment:

Monday, July
22, 1985

Massachusetts

Qualification

Agent: CT CORPORATION SYSTEM
Comment:

Monday, July
22, 1985

Michigan

Qualification

Agent: The Corporation Company
Comment:

Thursday,
August 01,
1985

Minnesota

Qualification 32791

Agent: C T Corporation System
Comment: revoked: 12/93 reinstated 11/15/94

Thursday,
September
12, 1985

Missouri

Qualification

Agent: C T Corporation System
Comment: revoked 8/12/94 reinstated 12/1/94

Monday,
November
19, 1984

DBA's:

Begin Date End Date

Attach #

P07277

	ServicePlan of St. Louis, Inc.	Monday, November 19, 1984	
Nebraska	Comment: revoked 8/12/94reinstated 12/1/94 Qualification	Monday, September 11, 2000	Perpetual year(s)
	Agent: C T Corporation System Comment:		
Nevada	Qualification	Saturday, July 13, 1985	
	Agent: The Corporation Trust Company of Nevada Comment:		
New Jersey	Qualification	Wednesday, August 28, 1985	
	Agent: The Corporation Trust Company Comment:		
New York	Qualification	Monday, July 29, 1985	
	Agent: The Corporation Trust Company Comment:		
Ohio	Qualification	Monday, July 22, 1985	
	Agent: C T Corporation System Comment:		
Oregon	Qualification	Thursday, August 23, 1984	Saturday, October 20, 1990
	Agent: C T Corporation System Comment: This company has been re-qualified as of 4/5/96.		
	Qualification	Friday, April 05, 1996	
	Agent: C T Corporation System Comment: This is a re-qualification.		
Pennsylvania	Qualification	Monday, July 22, 1985	
	Agent: C T Corporation System Comment:		
South Carolina	Qualification	Tuesday, December 11, 2001	
	Agent: C T Corporation System Comment:		

Attch A

P 07277

South Dakota	Qualification	Monday, September 11, 2000	Perpetual year(s)
Agent:	C T Corporation System		
Comment:			
Tennessee	Qualification	Tuesday, July 23, 1985	
Agent:	C T Corporation System		
Comment:			
Texas	Qualification	Monday, April 02, 1984	
Agent:	C T Corporation System		
Comment:			
Utah	Qualification	Monday, August 26, 1985	Monday, November 01, 1993
Agent:	C T Corporation System		
Comment:	this qualification was revoked for failing to file a 1993 annual report.		
	Qualification	Tuesday, February 22, 1994	
Agent:	C T Corporation System		
Comment:	this is a re-qualification		
Virginia	Qualification	Tuesday, July 30, 1985	
Agent:	C T Corporation System		
Comment:			
Washington	Qualification	Wednesday, July 31, 1985	Monday, January 01, 1990
Agent:	C T Corporation System		
Comment:	This qualification was dissolved in 1990 for failure to file an Annual report.		
	Qualification	Thursday, April 18, 1996	
Agent:	C T Corporation System		
Comment:	UBI #601 706 613 This is a re-qualification. Expires 4/30/02		
Wisconsin	Qualification	Wednesday, July 24, 1985	
Agent:	C T Corporation System		
Comment:			

Attachment

P07272

NARRATIVES

Friday, September 25, 1998 Resolution 1998 Shareholders Consent -Annual Meeting

Friday, September 25, 1998 Resolution 1998 Directors Consent - Annual Meeting

Thursday, October 21, 1999 Resolution 1998 Shareholders Consent -Annual Meeting

Thursday, October 21, 1999 Resolution 1998 Directors Consent - Annual Meeting

Monday, March 13, 2000 Resolution 1998 Shareholders Consent -Annual Meeting

Monday, March 13, 2000 Resolution 1998 Directors Consent - Annual Meeting

Thursday, December 13, 2001 Resolution 1998 Shareholders Consent -Annual Meeting

Thursday, December 13, 2001 Resolution 1998 Directors Consent - Annual Meeting