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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19582 (6)

1. Corporation Name

SIGNATURE AGENCY, INC.

Principal Place of Business

Mailing Address

C/O DAN BLINDAUER
800 N. MARTINGLAKE RD.
SCHAUMBURG IL 60173-8096

C/O DAN BLINDAUER
200 N. MARTINGLAKE RD.
SCHAUMBURG IL 60173-2040



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/08/1988

3a. Date of Last Report

02/07/1996

4. FEI Number

36-2766464

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GALLAGHER, RICHARD C
STREET ADDRESS 200 N MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL

TITLE V ☒ DELETE

NAME SCHULTZ, JACK R.
STREET ADDRESS 200 N MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL

TITLE VS ☐ DELETE

NAME EUWEMA, JOHN B
STREET ADDRESS 200 N MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL

TITLE T ☐ DELETE

NAME CASEY, PATRICK J
STREET ADDRESS 200 N MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL

TITLE AS ☐ DELETE

NAME MOYER, LYMAN C.
STREET ADDRESS 200 N MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL

TITLE D ☒ DELETE

NAME BRENNAN, BERNARD E.
STREET ADDRESS ONE MONTGOMERY WARD PLZ
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

VP + Controller ☒ Change ☐ Addition

Sandra K. Vollman

200 N. Martingale Road

Schaumburg, IL 60173-2046

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☒ Change ☐ Addition

Exec. VP (FINANCE + ADMINISTRATION)

ALAN F. PORTER

200 N. MARTINGALE ROAD

SCHAUMBURG, IL 60173-2046

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4/14/97

CR2E034 (9/96)