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FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P28893

(6)

1. Corporation Name

FIRST PREMIUM SERVICES, INC.

Principal Place of Business

520 LAKE COOK ROAD
SUITE 300
DEERFIELD IL 60015-0892
US

Mailing Address

520 LAKE COOK ROAD
SUITE 300
DEERFIELD IL 60015-0892
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1990

4. FEI Number

36-3437365

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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
NAME KNOLLENBERG, JAMES C
STREET ADDRESS 180 SHERIDAN RD S
CITY-ST-ZIP LAKE FOREST IL
☒ DELETE

TITLE VS
NAME FRANK J. BURKE, JR.
STREET ADDRESS 729 LABURNUM DRIVE
CITY-ST-ZIP ARLINGTON HEIGHTS IL
☐ DELETE

TITLE VT
NAME CARL L. ECKENBRECHT
STREET ADDRESS 3. 1431 NORTH BELMONT AVE.
CITY-ST-ZIP ARLINGTON HEIGHTS TN
☒ DELETE

TITLE D
NAME HOWARD D. ADAMS
STREET ADDRESS 570 CRABTREE LANE
CITY-ST-ZIP LAKE FOREST IL
☐ DELETE

TITLE VP
NAME SIDOTI, SAL
STREET ADDRESS 1114 HIDDEN LAKE DRIVE
CITY-ST-ZIP BUFFALO GROVE IL
☒ DELETE

TITLE VP
NAME SHOCKEY, JOSEPH R G.
STREET ADDRESS 3. 359 BUTLER DR.
CITY-ST-ZIP LAKE FOREST IL
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chief Financial Officer & Sec.
1.2 NAME David A. Dykstra
1.3 STREET ADDRESS 541 Shoshoni Trail
1.4 CITY-ST-ZIP Lake Villa, IL 60046
☐ Change ☒ Addition

2.1 TITLE President
2.2 NAME
2.3 STREET ADDRESS 80 Barn Swallow Road
2.4 CITY-ST-ZIP Lake Forest, IL 60045
☒ Change ☐ Addition

3.1 TITLE Vice President/Controller
3.2 NAME Michelle H. Perry
3.3 STREET ADDRESS 3759 N. Lakewood, Apt. 2R
3.4 CITY-ST-ZIP Chicago, IL 60613
☐ Change ☒ Addition

4.1 TITLE Director
4.2 NAME Edward J. Wehmer
4.3 STREET ADDRESS 454 Buena Road
4.4 CITY-ST-ZIP Lake Forest, IL 60045
☐ Change ☒ Addition

5.1 TITLE Director
5.2 NAME Hollis W. Rademacher
5.3 STREET ADDRESS 1719 Lowell Lane
5.4 CITY-ST-ZIP Lake Forest, IL 60045
☐ Change ☒ Addition

6.1 TITLE Executive Vice President
6.2 NAME
6.3 STREET ADDRESS 359 Butler Dr.
6.4 CITY-ST-ZIP
☒ Change ☐ Addition

14. 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 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.

CP2E034 (10/97)

Addendum #1

First Premium Services, Inc. Officers, Directors & Shareholders

Title	Name & Residence
President & Director	Frank J. Burke 80 Barn Swallow Road Lake Forest, IL 60045
Executive Vice President	Joseph G. Shockey 359 Butler Drive Lake Forest, IL 60045
C.F.O., Secretary & Director	David A. Dykstra 541 Shoshoni Trail Lake Villa, IL 60046
Vice President & Controller	Michelle H. Perry 3759 N. Lakewood, Apt. 2R Chicago, IL 60613
Vice President & Information Technology	Robert G. Lindeman 165 Pleasant Drive Chicago Heights, IL 60411
Vice President & Director	Howard D. Adams 570 Crabtree Lane Lake Forest, IL 60045
Director	Edward J. Wehmer 454 Buena Road Lake Forest, IL 60045
Director	Hollis W. Rademacher 1719 Lowell Lane Lake Forest, IL 60045