

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90478 028 ***150.00

DOCUMENT # P28893

1. Entity Name

FIRST INSURANCE FUNDING CORP.

Principal Place of Business

**450 SKOKIE BLVD
 SUITE 1000
 NORTHBROOK IL 60062
 US**

Mailing Address

**450 SKOKIE BLVD
 SUITE 1000
 NORTHBROOK IL 60062
 US**

2. Principal Place of Business

3. Mailing Address

P.O. Box 3306

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Northbrook, IL

Zip

Country

Zip

Country

60065-3306

4. FEI Number

36-3437365

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☐ Delete
 NAME **DYKSTRA, DAVID A**
 STREET ADDRESS **541 SHOSHONI TRAIL**
 CITY-ST-ZIP **LAKE VILLA IL 60046**

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

TITLE **P** ☐ Delete
 NAME **FRANK J. BURKE, JR.**
 STREET ADDRESS **80 BARN SWALLOW ROAD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **President, Director** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVPC** ☐ Delete
 NAME **PERRY, MICHELLE H**
 STREET ADDRESS **3702 N. LAKEWOOD #2**
 CITY-ST-ZIP **CHICAGO IL 60613**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **17 N. Loomis, Unit 25**
 CITY-ST-ZIP **Chicago, IL 60607**

TITLE **D** ☐ Delete
 NAME **WEHMER, EDWARD J**
 STREET ADDRESS **454 BUENA ROAD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

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

TITLE **EVP** ☒ Delete
 NAME **SHOCKEY, JOSEPH G**
 STREET ADDRESS **359 BUTLER DR**
 CITY-ST-ZIP **LAKE FOREST IL**

TITLE **EVP** ☐ Change ☒ Addition
 NAME **Mark A. Steenberg**
 STREET ADDRESS **616 Iris Court**
 CITY-ST-ZIP **Crystal Lake, IL 60014**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Michelle Perry **Michelle Perry**

4-5-02

(847)572-4999

CR2E034 (9/01)