

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V38098

**FILED**  
**Jan 12, 2016**  
**Secretary of State**  
**CC2582691369**

**Entity Name:** HAMILTON RISK MANAGEMENT CO.

**Current Principal Place of Business:**

3155 N.W. 77TH AVENUE  
MIAMI, FL 33122-3700

**Current Mailing Address:**

3155 N.W. 77TH AVENUE  
MIAMI, FL 33122-3700 US

**FEI Number:** 65-0333519

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:** DOROTHY ANN BROOKS

01/12/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT AND DIRECTOR  
Name            HICKEY, WILLIAM A JR.  
Address        150 PIERCE ROAD  
                  6TH FLOOR  
City-State-Zip: ITASCA IL 60143

Title            TREASURER  
Name            PAPPAS, SANDRA M  
Address        150 PIERCE ROAD  
                  6TH FLOOR  
City-State-Zip: ITASCA IL 60143

Title            DIRECTOR  
Name            REPTA, LEEANN H  
Address        150 PIERCE ROAD  
                  6TH FLOOR  
City-State-Zip: ITASCA IL 60143

Title            DIRECTOR  
Name            SLATER, RICHARD A JR.  
Address        150 PIERCE ROAD  
                  6TH FLOOR  
City-State-Zip: ITASC A IL 60143

Title            SECRETARY  
Name            MARKETTI, KELLY A.  
Address        150 PIERCE ROAD  
City-State-Zip: ITASCA IL 60143

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM A. HICKEY, JR.

**PRESIDENT**

01/12/2016

Electronic Signature of Signing Officer/Director Detail

Date