

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38098

FILED
Feb 28, 2014
Secretary of State
CC1577904713

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

02/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SECRETARY
Name BROOKS, DOROTHY A
Address 150 PIERCE ROAD
 6TH FLOOR
City-State-Zip: ITASCA IL 60143

Title TREASURER
Name BAQAR, HASSAN R
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

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: DOROTHY ANN BROOKS

SECRETARY

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date