

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2015
Secretary of State
CC5449033869

Entity Name: SECURITY ONE INSURANCE AGENCY CORPORATION

Current Principal Place of Business:

ONE EAST WACKER DRIVE
CHICAGO, IL 60601

Current Mailing Address:

ONE EAST WACKER DRIVE
CHICAGO, IL 60601 US

FEI Number: 20-3046396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA COMMISSIONER OF INSURANCE
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name LUPETINI, ELIZABETH C
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name SANDELSKI, DENNIS J
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name ROBERTS, CLARK H
Address 12926 GRAN BAY PARKWAY WEST
City-State-Zip: JACKSONVILLE FL 32258

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: ELIZABETH C LUPETINI

PRESIDENT & CEO

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date