2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001413

Entity Name: DS&P INSURANCE SERVICES, INC.

Current Principal Place of Business:

1900 E GOLF RD, STE. 650 SCHAUMBURG, IL 60173

Current Mailing Address:

1900 E GOLF RD, STE. 650 SCHAUMBURG, IL 60173 US

FEI Number: 36-2697450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: SUSAN ENSTROM 04/19/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

SCHUTZ, ROBERT B WEBSTER, STEPHEN L Name Name 1900 E GOLF RD, STE. 650 Address 1900 E GOLF RD, STE. 650 Address City-State-Zip: SCHAUMBURG IL 60173

SCHAUMBURG IL 60173 City-State-Zip:

Title ST

Name POHL, JAMES S

Address 1900 E GOLF RD, STE. 650 City-State-Zip: SCHAUMBURG IL 60173

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: ROBERT B. SCHUTZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/19/2017

FILED Apr 19, 2017

Secretary of State

CC4389177861

Date

Date