

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000002186

**Entity Name:** BOLLINGER INSURANCE PROGRAMS, INC.**Current Principal Place of Business:**101 JFK PKWY  
SHORT HILLS, NJ 07078**Current Mailing Address:**101 JFK PKWY  
SHORT HILLS, NJ 07078**FEI Number:** 22-0781130**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CEO, DIRECTOR  
Name WENNERSTRUM, STEVEN C.  
Address TWO PIERCE PLACE  
City-State-Zip: ITASCA IL 60143

Title VP, DIRECTOR  
Name HANNER, JEROME S.  
Address TWO PIERCE PLACE  
City-State-Zip: ITASCA IL 60143

Title VP  
Name WASIKOWSKI, PAUL F.  
Address TWO PIERCE PLACE  
City-State-Zip: ITASCA IL 60143

Title CONTROLLER  
Name CARY, RICHARD C.  
Address TWO PIERCE PLACE  
City-State-Zip: ITASCA IL 60143

Title TREASURER  
Name LAZZARO, JACK H.  
Address TWO PIERCE PLACE  
City-State-Zip: ITASCA IL 60143

Title SECRETARY, DIRECTOR  
Name HANES-DOWD, APRIL  
Address TWO PIERCE PLACE  
City-State-Zip: ITASCA IL 60143

Title PRESIDENT  
Name CRISPO, LORI W.  
Address 101 JFK PKWY  
City-State-Zip: SHORT HILLS NJ 07078

Title EXECUTIVE VICE PRESIDENT  
Name BAUER, DAVID  
Address 101 JFK PKWY  
City-State-Zip: SHORT HILLS NJ 07078

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*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:** DARLENE DENHOLLANDER**ASSISTANT SECRETARY** 03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP, ASST. SECRETARY
Name	DENHOLLANDER, DARLENE
Address	101 JFK PKWY
City-State-Zip:	SHORT HILLS NJ 07078