

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005296

Entity Name: CONTINENTAL SERVICE PLAN, INC.**Current Principal Place of Business:**333 S. WABASH AVE.
CHICAGO, IL 60604**Current Mailing Address:**333 S. WABASH AVE.
CHICAGO, IL 60604 US**FEI Number:** 22-3188117**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD,
PRESIDENT, DIRECTOR
Name BECKER, JOEY H
Address 4150 N. DRINKWATER BLVD., STE 400

City-State-Zip: SCOTTSDALE AZ 85251

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name OLIVER, DONALD
Address 4150 N DRINKWATER BLVD STE 400

City-State-Zip: SCOTTSDALE AZ 85251

Title VP, ASST. TREASURER
Name URBON, TODD R
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title SENIOR VICE PRESIDENT,
CORPORATE CONTROLLER
Name BOYSEN, LAWRENCE J
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name LOEBACH, BRIAN J
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title ASSISTANT VICE PRESIDENT,
SECRETARY
Name SULIKOWSKI, KATHLEEN
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title SENIOR VICE PRESIDENT,
TREASURER
Name ADAMS, AMY C
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title SENIOR VICE PRESIDENT,
ASSISTANT SECRETARY
Name JUAREZ, DAWN
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

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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: KATHLEEN SULIKOWSKI**SECRETARY****04/15/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CFO
Name LOUGHLIN, JOHN
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title VP
Name SANDS, TODD
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title ASST. SECRETARY
Name LEHMAN, DAVID B
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title VP, ASSOCIATE GENERAL COUNSEL
Name EHLERS, RICHARD C JR
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title ASSISTANT VICE PRESIDENT
Name GROB, ROBERT J
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604