2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2015
Secretary of State
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Entity Name: FIRST INSURANCE FUNDING CORP.

Current Principal Place of Business:

450 SKOKIE BLVD
SUITE 1000
NORTHBROOK, IL 60062

Current Mailing Address:

PO BOX 3306
NORTHBROOK, IL 60065-3306 US

FEI Number: 36-3437365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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	SECRETARY AND DIRECTOR
Name	DYKSTRA, DAVID A
Address	541 SHOSHONI TRAIL
City-State-Zip:	LAKE VILLA IL 60046

Title	SVP & CFO
Name	SHAPIRO, MICHELLE H
Address	26 LOGAN TERRACE
City-State-Zip:	GOLF IL 60029

Title	SVP & GENERAL COUNSEL
Name	BRASOVAN, ERYN C
Address	311 N DERBYSHIRE AVE
City-State-Zip:	ARLINGTON HEIGHTS IL 60004

Title	DIRECTOR
Name	SCHAPER, JOHN N
Address	1842 TORREY PKWY
City-State-Zip:	LIBERTYVILLE IL 60048

Title	PRESIDENT AND DIRECTOR
Name	BURKE, FRANK J
Address	610 ROBERT YORK AVE, APT 205
City-State-Zip:	DEERFIELD IL 60015

Title	CEO
Name	STEENBERG, MARK A
Address	616 IRIS CT.
City-State-Zip:	CRYSTAL LAKE IL 60014

Title	DIRECTOR
Name	RADEMACHER, HOLLIS
Address	1719 LOWELL LN
City-State-Zip:	LAKE FOREST IL 60045

Title	DIRECTOR
Name	GLABE, MARLA F
Address	83 CARIBOU CROSSING
City-State-Zip:	NORTHBROOK IL 60062

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: ERYN C. BRASOVAN — SVP & GENERAL COUNSEL — 04/02/2015

Electronic Signature of Signing Officer/Director Detail — Date