

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P28893

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

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

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

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

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

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

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. BRASOVANSVP & GENERAL  
COUNSEL

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date