

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** TWG INNOVATIVE SOLUTIONS, INC.  
**Company ID:** 0428505  
**State of origin:** Missouri  
**Formation date:** 2/12/1997 12:00:00 AM  
**date filed:** 6/5/2009 11:01:46 AM  
**Fee:** \$15.00

**Principal Office**

175 W. JACKSON BLVD.  
11TH FLOOR  
CHICAGO, IL 60604

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	DAVID L COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
CEO	MICHAEL F FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Secretary	RONALD D MARKOVITS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	MICHAEL F FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Assistant Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	SHARON CAMPBELL	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	HEIDI M LEGARE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	MARK H MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	BRUCE R STUTHEIT	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

**Directors**

Director	DAVID L COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	MICHAEL F FROSCH	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

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**Signatures**

**Signature**

**Title**

RONALD D. MARKOVITS  
VICE PRESIDENT & SECRETARY

