

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0499413
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 4:31:51 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CHARITY FIRST INSURANCE SERVICES, INC.
Company ID: 0499413
State of origin: California
Formation date: 8/14/2000 12:00:00 AM
Date filed: 6/21/2013 4:31:51 PM
Fee: \$15.00

Principal Office

ONE MARKET-SPEAR TOWER
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

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

Current Officers

President	DANIEL J. MCNAMARA	TWO PIERCE PLACE, ITASCA, IL 60143
Secretary	APRIL HANES-DOWD	TWO PIERCE PLACE, ITASCA, IL 60143
Treasurer	JACK H. LAZARRO	TWO PIERCE PLACE, ITASCA, IL 60143
Vice President	PAUL F. WASIKOWSKI	TWO PIERCE PLACE, ITASCA, IL 60143

Directors

Director	JAMES S. GAULT	TWO PIERCE PLACE, ITASCA, IL 60143
Director	DAVID E MCGURN JR	TWO PIERCE PLACE, ITASCA, IL 60143

Signatures

Signature	LISA A. COYNE
Title	ASSISTANT VP- TAX