

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0584322
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CAPTIVE RESOURCES INSURANCE SERVICES, INC.
Company ID: 0584322
State of origin: Illinois
Formation date: 4/21/2004 12:00:00 AM
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Principal Office

201 E. COMMERCE
SCHAUMBURG, IL 60173

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	GEORGE RUSU	201 E. COMMERCE, SCHAUMBURG, IL 60173
CFO	DONNA DREUTH	201 E. COMMERCE, SCHAUMBURG, IL 60173
President	NICHOLAS HENTGES	201 E. COMMERCE, SCHAUMBURG, IL 60173
Assistant Secretary	CINDY S. KIEL	201 E. COMMERCE, SCHAUMBURG, IL 60173
Assistant Secretary	TERESA A. PALZ	201 E. COMMERCE, SCHAUMBURG, IL 60173
Secretary	GLENN G CARLSON	201 E. COMMERCE, SCHAUMBURG, IL 60173
Treasurer	MICHAEL J KILBANE	201 E. COMMERCE, SCHAUMBURG, IL 60173

Directors

Director	GEORGE VINCENT RUSU	201 E. COMMERCE, SCHAUMBURG, IL 60173
Director	MARK GORMLEY	201 E. COMMERCE, SCHAUMBURG, IL 60173
Director	NICHOLAS HENTGES	201 E. COMMERCE, SCHAUMBURG, IL 60173
Director	MICHAEL KILBANE	201 E. COMMERCE, SCHAUMBURG, IL 60173

Signatures

Signature	GLENN CARLSON
Title	SECRETARY