

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0584322
Michael G. Adams
KY Secretary of State
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PARP

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

**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
Date filed: 6/8/2021 1:31:29 PM
Fee: \$15.00

Principal Office

1100 N ARLINGTON HEIGHTS RD
ITASCA, IL 60143

Registered Agent Name/Address

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

Current Officers

Chairman	GEORGE RUSU	1100 N Arlington Heights Rd, Itasca, IL 60143
CEO	GEORGE RUSU	1100 N Arlington Heights Rd, Itasca, IL 60143
CEO	NICHOLAS HENTGES	1100 N Arlington Heights Rd, Itasca, IL 60143
CFO	DONNA DREUTH	1100 N Arlington Heights Rd, Itasca, IL 60143
President	MICHAEL FOLEY	1100 N Arlington Heights Rd, Itasca, IL 60143
Assistant Secretary	CINDY S. KEHL	1100 N Arlington Heights Rd, Itasca, IL 60143
Secretary	GLENN G CARLSON	1100 N Arlington Heights Rd, Itasca, IL 60143
Treasurer	DONNA DREUTH	1100 N Arlington Heights Rd, Itasca, IL 60143
Assistant Secretary	HEATHER SCHIELE	1100 N Arlington Heights Rd, Itasca, IL 60143

Directors

Director	GEORGE RUSU	1100 N Arlington Heights Rd, Itasca, IL 60143
Director	MARK GORMLEY	1100 N Arlington Heights Rd, Itasca, IL 60143
Director	NICHOLAS HENTGES	1100 N Arlington Heights Rd, Itasca, IL 60143
Director	MICHAEL FOLEY	1100 N Arlington Heights Rd, Itasca, IL 60143
Director	ANDREW JOHNSON	1100 N Arlington Heights Rd, Itasca, IL 60143
Director	JOSEPH ROTBERG	1100 N Arlington Heights Rd, Itasca, IL 60143
Director	THOMAS HOLDSTEIN	1100 N Arlington Heights Rd, Itasca, IL 60143
Director	MARK MAUCERI	1100 N Arlington Heights Rd, Itasca, IL 60143

Signatures

Signature	GLENN CARLSON
Title	SECRETARY