

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
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ARP

Company: SERVICEPLAN, INC.
Company ID: 0588136
State of origin: Illinois
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO	DAVID L COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Secretary	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
President	MARK H MISHLER	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
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	HEIDI M LEGARE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H SERAFIN	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	MICHAEL F FROSCHE	175 W. JACKSON BLVD. 11 TH 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	MARK H MISHLER	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	JOHN H SERAFIN	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Signatures

Signature RONALD D. MARKOVITS

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PARP

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Title

VICE PRESIDENT & SECRETARY

