

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0270938
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: FIRST INSURANCE FUNDING CORP.
Company ID: 0270938
State of origin: Illinois
Formation date: 3/28/1990 12:00:00 AM
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Principal Office

450 SKOKIE BLVD STE 1000
PO BOX 3306
NORTHBROOK, IL 60065-3306

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Mark A Steenberg	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
President	Frank J Burke	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
Secretary	David A Dykstra	9700 W HIGGINS RD SUITE 800, ROSEMONT, IL 60018
Treasurer	Michelle H Shapiro	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
Vice President	Eryn C Brasovan	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062

Directors

Director	Frank J Burke	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
Director	Hollis W Rademacher	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
Director	David A Dykstra	9700 W HIGGINS RD SUITE 800, ROSEMONT, IL 60018
Director	John N Schaper	1512 ARTAIUS PKWY, LIBERTYVILLE, IL 60048
Director	Marla F Glabe	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
Director	Thomas J Neis	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062

Signatures

Signature	ERYN C BRASOVAN
Title	SVP & GENERAL COUNSEL