

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0569949  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/20/2011 12:15:28 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** EUGENE COHEN INSURANCE AGENCY, INC.  
**Company ID:** 0569949  
**State of origin:** Illinois  
**Formation date:** 10/13/2003 12:00:00 AM  
**Date filed:** 5/20/2011 12:15:28 PM  
**Fee:** \$15.00

**Principal Office**

9933 N LAWLER STE 140  
SKOKIE, IL 60077

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                  |                                           |
|---------------------|------------------|-------------------------------------------|
| CEO                 | Eugene Cohen     | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |
| President           | Michael D. Cohen | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |
| Assistant Secretary | Michael D. Cohen | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |
| Secretary           | Shirlee B. Cohen | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |
| Treasurer           | Eugene Cohen     | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |
| Vice President      | Shirlee B. Cohen | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |
| Vice President      | Jacob D. Zollett | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |

**Directors**

|          |                  |                                           |
|----------|------------------|-------------------------------------------|
| Director | Eugene Cohen     | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |
| Director | Shirlee B. Cohen | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |
| Director | Michael D. Cohen | 9933 N. Lawler Ste. 140, Skokie, IL 60077 |

**Signatures**

|                  |                                            |
|------------------|--------------------------------------------|
| <b>Signature</b> | Eugene Cohen                               |
| <b>Title</b>     | Chief Executive Officer/Treasurer/Director |