

Kentucky Secretary of State Annual Report

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Company USI INSURANCE SERVICES CORP. OF
ILLINOIS, INC.
Company ID 0522256.09.99999
Date Filed 7/13/2004
Fee \$15.00

Principal Office

100 S WACKER DR 16TH FLOOR
CHICAGO, IL 60606

Registered Agent

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

Officers

Treasurer	Robert S Schneider	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
Secretary	Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
President	David Eslick	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510

Directors

Director	Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
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Signatures

Signature Ernest J Newborn II
Title Secretary