

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company USI INSURANCE SERVICES CORP. OF
ILLINOIS, INC.
Company ID 0522256.09.99999
Date Filed 6/21/2005
Fee \$15.00

Principal Office

100 S WACKER DR 16TH FLOOR
CHICAGO, IL 60606

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	Dave Hess	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	Jeffrey Ludwig	100 S. Wacker Drive, Chicago, IL 60606
Secretary	Namee Oberst	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 Namee Oberst
Title Assistant Secretary