

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0522256
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 2:59:21 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: USI INSURANCE SERVICES CORP. OF ILLINOIS, INC.
Company ID: 0522256
State of origin: Illinois
Formation date: 9/10/2001 12:00:00 AM
Date filed: 6/28/2012 2:59:21 PM
Fee: \$15.00

Principal Office

100 S WACKER DR 16TH FLOOR
CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

President	Jeffrey Ludwig	100 S. Wacker Drive, Chicago, IL 60606
Secretary	Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
Treasurer	Jeffrey Ludwig	100 S. Wacker Drive, Chicago, IL 60606

Directors

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

Signatures

Signature	ernst.j.newborn, ii
Title	secretary