

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	HARRIS BANCORP INSURANCE SERVICES, INC.
Company ID	0531490.09.99999
Date Filed	5/9/2008 11:55:10 AM
Fee	\$15.00

Principal Office

111 WEST MONROE STREET
CHICAGO, IL 60603

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Chairman	Jenkins Terry	111 W. Monroe Chicago, IL 60603
CEO	Mistarz Cecily	111 W. Monroe Chicago, IL 60603
President	Mistarz Cecily	111 W. Monroe Chicago, IL 60603
Secretary	Raysses Kathryn	111 W. Monroe Chicago, IL 60603
Treasurer	Flick Carol	111 W. Monroe Chicago, IL 60603
Vice President	Alberta S. Roberts	111 W. Monroe Chicago, IL 60603
Vice President	Gerding Daniel	111 W. Monroe Chicago, IL 60603
Vice President	Miroballi Michael	111 W. Monroe Chicago, IL 60603

Directors

Director	Cecily Mistarz	111 W. Monroe Chicago, IL 60603
Director	Amy Bernstein	111 W. Monroe Chicago, IL 60603
Director	Jenkins Terry	111 W. Monroe Chicago, IL 60603
Director	Lazar Zachary	111 W. Monroe Chicago, IL 60603
Director	Mascitti Paul	111 W. Monroe Chicago, IL 60603
Director	Miroballi Michael	111 W. Monroe Chicago, IL 60603

Signatures

Signature	Alberta S. Roberts
Title	VP-Chief Compliance Officer