

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

Annual Report
Web Filing

ARP

Company: HARRIS BANCORP INSURANCE SERVICES, INC.
Company ID: 0531490
State of origin: Delaware
Formation date: 3/15/2002 12:00:00 AM
date filed: 6/22/2009 11:48:29 AM
Fee: \$15.00

Principal Office

111 WEST MONROE STREET
CHICAGO, IL 60603

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Signatures

Signature Alberta S. Roberts

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Title

VP-Chief Compliance Officer

