

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0477895**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2012 3:44:42 PM  
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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:** SIGNATURE AGENCY, INC.  
**Company ID:** 0477895  
**State of origin:** Delaware  
**Formation date:** 7/28/1999 12:00:00 AM  
**Date filed:** 5/17/2012 3:44:42 PM  
**Fee:** \$15.00

**Principal Office**

2775 SANDERS RD.  
SUITE E2E  
NORTHBROOK, IL 60062

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	STEVEN C. VERNEY	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Chairman	DONALD J. BAILEY	2775 SANDERS ROAD, NORTHBROOK, IL 60062
CFO	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
President	ANTHONY M. ROYER	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	JENNIFER M. HAGER	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DAVID C. OWEN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Secretary	MARY J. MCGINN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	MARIO RIZZO	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	D. SCOTT HARPER	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	JEFFREY J. MCRAE	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	THOMAS M GOLDSTEIN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	TERESA J DALENTA	2775 SANDERS ROAD, NORTHBROOK, IL 60062

**Directors**

Director	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	ANTHONY M. ROYER	272775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	DONALD J. BAILEY	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	THOMAS M GOLDSTEIN	2775 SANDERS ROAD, NORTHBROOK, IL 60062

**Signatures**

<b>Signature</b>	ANTHONY M. ROYER
<b>Title</b>	PRESIDENT