

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

PARP  
**0477895**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/20/2017 12:06:40 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:** SIGNATURE AGENCY, INC.  
**Company ID:** 0477895  
**State of origin:** Delaware  
**Formation date:** 7/28/1999 12:00:00 AM  
**Date filed:** 4/20/2017 12:06:40 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**

Chairman	PAMELA N DUFOUR	2775 SANDERS ROAD, NORTHBROOK, IL 60062
CFO	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	KELLY A CLARK	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	LISETTE S WILLEMSSEN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
President	PAMELA N. DUFOUR	2775 SANDERS ROAD, NORTHBROOK, IL 60062
COO	JOAN S TRACH	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DANIEL G. GORDON	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	MARIO RIZZO	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	D. SCOTT HARPER	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Secretary	DAVID G NADIG	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	MICHAEL W DEMETRE	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	JESSE E. MERTEN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	STEPHANIE D. NEELY	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	KAMAL NATARAJAN	2775 SANDERS ROAD, NORTHBROOK, IL 60062

**Directors**

Director	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	PAMELA N. DUFOUR	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	MARIO RIZZO	2775 SANDERS ROAD, NORTHBROOK, IL 60062

**Signatures**

<b>Signature</b>	Olga Lara
<b>Title</b>	Compliance Consultant