

No. C 158739		Due no later than Feb 28, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PROTECTIVE MARKETING ENTERPRISES, INC. BENJAMIN SETTLER 4929 WEST ROYAL LANE SUITE 200 IRVING TX 75063		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
PRESIDENT	BRADLEY W DENISON	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	MARY MOORE JOHNSON	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	MICHELLE S LEY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
TREASURER	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
TN C 158739		Signature: MICHELLE S LEY			Date: 01/09/2017	
		Name (type or print): MICHELLE S LEY			Title: ASST VP	
Processed 01/09/2017		* Electronically provided signatures are accepted as original signatures.				