

No. C 90304		Due no later than Sep 30, 2011		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. AFFINITY INSURANCE SERVICES, INC. CATHERINE SIMON 200 E RANDOLPH ST. CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
SECRETARY	RAM PADMANABHAN	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	KEVIN P. GARVIN	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
PRESIDENT	WILLIAM P. VIT	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
TREASURER	PAUL A. HAGY	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	RAM PADMANABHAN	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	WILLIAM P VIT	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: PA C 90304		6. Annual Report must be signed.* Signature: Ram Padmanabhan Name (type or print): Ram Padmanabhan		Date: 09/07/2011 Title: Secretary		
Processed 09/07/2011		* Electronically provided signatures are accepted as original signatures.				