

No. C101797	Annual Report Form 1997 Due No Later Than November 30.		2 Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct LORESOURCE, INC. 630 DUNDEE RD STE 340 NORTHBROOK IL 60062		CT CORPORATION SYSTEM 700 N 6TH ST BOYSE ID 83702
			3 Organized Under the Laws of
			DE C101797

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☒ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	James Duff	630 Dundee Rd., Ste.340 Northbrook	IL	60062	
Asst. Sec.	Mark Schmidt	630 Dundee Rd., Ste.340 Northbrook	IL	60062	
Director	Richard Stowe	1 World Financial Ctr., 3601 New York, NY	NY	10281	
Director	Peter Pfister	1 New York Plaza, 30th Fl New York, NY	NY	10004	
Director	John Hackett	1 American Square, Ste.2850 Indianapolis	IN	46282	
Director	Robert Compton	1 American Square, Ste.2850 Indianapolis	IN	46282	
Director	James Didion	229 Huber Village Rd., Westerville OH	OH	43081	
Director	Steve Hutchinson	1 New York Plaza, 30th Fl New York, NY	NY	10004	

5. Nature of business Healthcare & Workers Comp. Benefits	6. Signature  Name (Typed or Printed) <u>David Bergman</u> Title <u>VP. & Controller</u>
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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