

No. C 150799		Due no later than September 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable TRUSTMARK SERVICES COMPANY CORPORATE LAW DEPT. 400 FIELD DR LAKE FOREST, IL 60045		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">***Please see attached list*****</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	***Please see attached list*****					
Office held	Name	Street or P.O. Address	City	State	Zip												
***Please see attached list*****																	
5. Organized Under the Laws of: DELAWARE C 150799		6. Signature <u>Sara Lee Keller</u> Date <u>8-11-08</u> Name <small>(Typed or Printed)</small> <u>Sara Lee Keller</u> Title <u>Secretary</u>															

Issued 07/01/2008

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## **TRUSTMARK SERVICES COMPANY DIRECTORS/OFFICERS**

### **DIRECTORS**

David M. McDonough, Chairman  
400 Field Drive, Lake Forest, IL 60045

Julie Malida  
400 Field Drive, Lake Forest, IL 60045

J. Brinke Marcuccilli  
400 Field Drive, Lake Forest, IL 60045

Christopher J. Martin  
400 Field Drive, Lake Forest, IL 60045

Sara Lee Keller  
400 Field Drive, Lake Forest, IL 60045

Warren R. Schreier  
400 Field Drive, Lake Forest, IL 60045

### **OFFICERS**

David M. McDonough, President and Chief Executive Officer  
400 Field Drive, Lake Forest, IL 60045

Christopher J. Martin, Executive Vice President  
400 Field Drive, Lake Forest, IL 60045

Sara Lee Keller, Senior Vice President, General Counsel and Secretary  
400 Field Drive, Lake Forest, IL 60045

J. Brinke Marcuccilli, Executive Vice President, Chief Financial Officer and Treasurer  
400 Field Drive, Lake Forest, IL 60045

Kathie J. Martine, Senior Vice President  
400 Field Drive, Lake Forest, IL 60045

Paul Lotharius, Senior Vice President  
400 Field Drive, Lake Forest, IL 60045

Stephen R. Penny, Senior Vice President  
400 Field Drive, Lake Forest, IL 60045

Joseph L. Pray, Senior Vice President  
400 Field Drive, Lake Forest, IL 60045

Nancy M. Eckrich, Senior Vice President  
400 Field Drive, Lake Forest, IL 60045

Warren R. Schreier, Executive Vice President