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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 205795</b>                                                                                                                                    |                  | <b>Due no later than May 31, 2018</b>                                                                                                                                                                |                  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BCS INSURANCE AGENCY, INC.<br>2 MID AMERICA PLAZA<br>SUITE 200<br>OAKBROOK TERRACE IL 60181<br>USA |                  | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                                                      |                  | 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 |  |
| PRESIDENT                                                                                                                                              | SCOTT BEACHAM    | 2 MID AMERICA PLAZA SUITE 200                                                                                                                                                                        | OAKBROOK TERRACE | IL                                                                 | USA     | 60181       |  |
| SECRETARY                                                                                                                                              | TERRY M. HACKETT | 2 MID AMERICA PLAZA SUITE 200                                                                                                                                                                        | OAKBROOK TERRACE | IL                                                                 | USA     | 60181       |  |
| DIRECTOR                                                                                                                                               | SUSAN A. PICKAR  | 2 MID AMERICA PLAZA SUITE 200                                                                                                                                                                        | OAKBROOK TERRACE | IL                                                                 | USA     | 60181       |  |
| DIRECTOR                                                                                                                                               | TERRY M. HACKETT | 2 MID AMERICA PLAZA SUITE 200                                                                                                                                                                        | OAKBROOK TERRACE | IL                                                                 | USA     | 60181       |  |
| DIRECTOR                                                                                                                                               | PETER COSTELLO   | 2 MID AMERICA PLAZA SUITE 200                                                                                                                                                                        | OAKBROOK TERRACE | IL                                                                 | USA     | 60181       |  |
| DIRECTOR                                                                                                                                               | SCOTT BEACHAM    | 2 MID AMERICA PLAZA SUITE 200                                                                                                                                                                        | OAKBROOK TERRACE | IL                                                                 | USA     | 60181       |  |
| TREASURER                                                                                                                                              | SUSAN A. PICKAR  | 2 MID AMERICA PLAZA SUITE 200                                                                                                                                                                        | OAKBROOK TERRACE | IL                                                                 | USA     | 60181       |  |
| 5. Organized Under the Laws of:<br><br><b>IL<br/>C 205795</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Kelly Lettmann<br>Name (type or print): Kelly Lettmann<br>Date: 04/20/2018<br>Title: POA                                                             |                  |                                                                    |         |             |  |
| Processed 04/20/2018                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                                            |                  |                                                                    |         |             |  |