

No. W 42150		Due no later than Aug 31, 2012		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. ASPN INSURANCE AGENCY, LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RAM PADMANABHAN	200 E RANDOLPH ST.	CHICAGO	IL	USA	60601	
MANAGER	MICHELLE LEY	200 E RANDOLPH ST.	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: DE W 42150		6. Annual Report must be signed.* Signature: Michelle Ley Name (type or print): Michelle Ley Date: 08/24/2012 Title: Manager					
Processed 08/24/2012		* Electronically provided signatures are accepted as original signatures.					