| No. C 90304 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than Sep 30, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. AFFINITY INSURANCE SERVICES, INC. 200 E. RANDOLPH ST. CHICAGO IL 60601 | | 2. Registered A | Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. New Registered Agent Signature:* | | | |
|---|--------------------|---|--|---------------------------|---|---------|-------------|--|
| | | | | 12550 W EXP BOISE ID 8 | | | | |
| 4. Corporations: Enter Na | mes and Busin | ess Addresses of P | resident, Secretary, and Directors. Trea | surer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | KIP KELLEY | | 200 E. RANDOLPH ST. | CHICAGO | IL | USA | 60601 | |
| TREASURER | RER PAUL A. HAGY | | 200 E. RANDOLPH ST. | CHICAGO | IL | USA | 60601 | |
| DIRECTOR | MARY MOORE JOHNSON | | 200 E. RANDOLPH ST. | CHICAGO | IL | USA | 60601 | |
| DIRECTOR WILLIAM P VIT | | VIT | 200 E. RANDOLPH ST. | CHICAGO | IL | USA | 60601 | |
| SECRETARY | MARY MOOF | RE JOHNSON | 200 E RANDOLPH ST | CHICAGO | IL | USA | 60601 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| PA | | Signature: MICHELLE S. LEY | | Date: 08/14 | Date: 08/14/2018 | | | |
| C 90304 | | Name (type or print): MICHELLE S. LEY | | Title: ASS | Title: ASSISTANT SECRETARY | | | |
| Processed 08/14/2018 | | * Electronically pro | ovided signatures are accepted as origin | nal signatures. | | | | |