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| No. C 125404 | | Due no later than Aug 31, 2016 | | 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. AON SERVICE CORPORATION BENJAMIN SETTLER 200 E RANDOLPH ST CHICAGO IL 60601 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | | |
| | | | | 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 | LEWIS E LOVE | 200 E RANDOLPH ST | CHICAGO | IL | USA | 60601 | |
| DIRECTOR | D CAMERON FINDLAY | 200 E RANDOLPH ST | CHICAGO | IL | USA | 60601 | |
| TREASURER | PAUL A HAGY | 200 E RANDOLPH ST | CHICAGO | IL | USA | 60601 | |
| DIRECTOR | MICHELLE S LEY | 200 E RANDOLPH ST | CHICAGO | IL | USA | 60601 | |
| 5. Organized Under the Laws of: IL C 125404 | | 6. Annual Report must be signed.* Signature: MICHELLE S LEY Name (type or print): MICHELLE S LEY | | | | | |
| Date: 07/29/2016 Title: ASST VP | | | | | | | |
| Processed 07/29/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |