

No. C 103332		Due no later than Sep 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AON BENFIELD INC. 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	GEORGE W DEMENOCAL	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
SECRETARY	MARY MOORE JOHNSON	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
TREASURER	PAUL A. HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	MICHAEL G BUNGERT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
DIRECTOR	MICHELLE S LEY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	MARY MOORE JOHNSON	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
VICE PRESIDENT	MARY MOORE JOHNSON	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: IL C 103332		6. Annual Report must be signed.* Signature: MICHELLE S LEY Name (type or print): MICHELLE S LEY Date: 08/22/2016 Title: ASST. VP				
Processed 08/22/2016		* Electronically provided signatures are accepted as original signatures.				