

No. C 137263		Due no later than Jan 31, 2011		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. TOTAL FINANCIAL & INSURANCE SERVICES, INC. DARLENE HRANKAJ NFP 500 W MADISON ST STE 2400 CHICAGO IL 60661		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	JAMES R. GELDER	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173
DIRECTOR	MALIKA S. HINKSON	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173
PRESIDENT	MARTIN GREENBERG	11835 WEST OLYMPIC BLVD SUITE 600	LOS ANGELES	CA	USA	90064
SECRETARY	LISA GREENBERG	11835 WEST OLYMPIC BLVD SUITE 600	LOS ANGELES	CA	USA	90064
DIRECTOR	BRETT SCHNEIDER	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173
TREASURER	LISA GREENBERG	11835 WEST OLYMPIC BLVD SUITE 600	LOS ANGELES	CA	USA	90064
5. Organized Under the Laws of: CA C 137263		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser				
Processed 01/12/2011		Date: 01/12/2011 Title: Vice President				
* Electronically provided signatures are accepted as original signatures.						