

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213535750

1.) CORPORATION NAME:

SERVICEPLAN, INC.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0487183**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 W. JACKSON BLVD.
11TH FL

CITY/ST/ZIP: CHICAGO, IL 60604

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	THOMAS W WARSOP	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	175 W. JACKSON BLVD.		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	JOHN H. SERAFIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	175 W. JACKSON BLVD.		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	KEVIN P. DIAMOND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	175 W. JACKSON BLVD.		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	DAVID I. VICKERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP & CFO		
ADDRESS:	175 W. JACKSON BLVD.		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	HEIDI M. LEGARE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AVP		
ADDRESS:	175 W. JACKSON BLVD.		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	BARRY S. MITTENTHAL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	175 W. JACKSON BLVD.		
	11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BARRY S. MITTENTHAL</u>	<u>BARRY S. MITTENTHAL,</u>	<u>7/31/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.