

1.) CORPORATION NAME:

DUE DATE: **1/31/2015**

Catamaran Insurance of Ohio, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1062126**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 MCCONNOR PARKWAY

CITY/ST/ZIP: SCHAUMBURG, IL 60173

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.

<p>NAME: MARK ALAN THIERER TITLE: PRESIDENT/CEO ADDRESS: 1600 MCCONNOR PARKWAY CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JEFFREY GARY PARK TITLE: CFO/TREASURER ADDRESS: 1600 MCCONNOR PARKWAY CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CLIFFORD BERMAN TITLE: SECRETARY ADDRESS: 1600 MCCONNOR PARKWAY CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN ROMZA TITLE: DIRECTOR ADDRESS: 1600 MCCONNOR PARKWAY CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOEL SABAN TITLE: DIRECTOR ADDRESS: 1600 MCCONNOR PARKWAY CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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.

/s/ JEFFREY GARY PARK	JEFFREY GARY PARK,	12/8/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CFO/TREASURER 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.