

1.) CORPORATION NAME:

EDUCATIONAL & INSTITUTIONAL

INSURANCEADMINISTRATORS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **1/31/2013**

SCC ID NO: **F1354820**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 SOUTH WACKER DRIVE STE 1000

CITY/ST/ZIP: CHICAGO, IL 60606

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:	SIRI SCOTT GADBOIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 SOUTH WACKER DRIVE STE 1000		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	MARY ELLEN MORIATY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 SOUTH WACKER DRIVE _STE 1000		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	STEPHEN L GARWOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 SOUTH WACKER DRIVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	MR KENNETH BIRKENHOILTZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	701 NORTH C STREET		
CITY/ST/ZIP/CO:	INDIANOLA, IA 50125		

NAME:	DR JENNIFFER BRAATEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 1000		
CITY/ST/ZIP/CO:	FERRUM, VA 24088-9004		

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/ SIRI SCOTT GADBOIS	SIRI SCOTT GADBOIS,	3/15/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.