

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211512583

1.) CORPORATION NAME:

**Financial & Professional Risk Solutions, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

DUE DATE: **6/30/2011**

SCC ID NO: **F1427246**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMM  | 1,000      |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 E. RANDOLPH STREET

CITY/ST/ZIP: CHICAGO, IL 60601-

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: WILLIAM P KAPLAN  
TITLE: CEO/PRESIDENT  
ADDRESS: 200 E. RANDOLPH STREET  
CITY/ST/ZIP/CO: CHICAGO, IL 60601-  
 OFFICER  DIRECTOR

NAME: PAUL A HAGY  
TITLE: TREASURER  
ADDRESS: 200 E RANDOLPH ST  
CITY/ST/ZIP/CO: CHICAGO, IL 60601-  
 OFFICER  DIRECTOR

NAME: STEVEN D MARKS  
TITLE: DIRECTOR  
ADDRESS: 200 E RANDOLPH ST  
CITY/ST/ZIP/CO: CHICAGO, IL 60601-  
 OFFICER  DIRECTOR

NAME: RAM PADMANABHAN  
TITLE: SEC/VP  
ADDRESS: 200 E RANDOLPH ST  
CITY/ST/ZIP/CO: CHICAGO, IL 60601-  
 OFFICER  DIRECTOR

NAME: MICHELLE LEY  
TITLE: ASST. VP  
ADDRESS: 200 E. RANDOLPH STREET  
CITY/ST/ZIP/CO: CHICAGO, IL 60601-  
 OFFICER  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.

|                                                     |                                  |                  |
|-----------------------------------------------------|----------------------------------|------------------|
| <u>/s/ MICHELLE LEY</u>                             | <u>MICHELLE LEY, ASST. VP</u>    | <u>6/15/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | 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.