

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214530050

1.) CORPORATION NAME:

Financial & Professional Risk Solutions, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1427246**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

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

NAME: MATTHEW M RICE OFFICER DIRECTOR
 TITLE: SEC/VP
 ADDRESS: 200 E. RANDOLPH STREET
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

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

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

NAME: THOMAS J DELANEY OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 200 E. RANDOLPH STREET
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

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

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/ MICHELLE LEY	MICHELLE LEY, ASST. VP	6/11/2014
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.		