

1.) CORPORATION NAME: Grace/Mayer Insurance Agency, Inc.	DUE DATE: 5/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1509910		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: NE			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO PIERCE PLACE

CITY/ST/ZIP: ITASCA, IL 60143

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.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: APRIL HANES-DOWD TITLE: SECRETARY ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JOHN LEHR TITLE: PRESIDENT ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JOEL C. KORNREICH TITLE: TREASURER ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: LISA A. COYNE TITLE: ASST. VP ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JAMES S. GAULT TITLE: DIRECTOR ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143				

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/ LISA A. COYNE	LISA A. COYNE, ASST. VP	5/7/2013
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.