

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216502722

1.) CORPORATION NAME:

LEMME INSURANCE AGENCY, INC. (USED IN VA

BY:LEMME INSURANCE GROUP, INC.)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

DUE DATE: **1/31/2016**

SCC ID NO: **F1535659**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 WEST CAMPBELL STREET
4TH FLOOR

CITY/ST/ZIP: ARLINGTON HEIGHTS, IL 60005

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 checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN J. MORONEY		
TITLE:	PRESIDENT		
ADDRESS:	111 WEST CAMPBELL STREET		
	4TH FLOOR		
CITY/ST/ZIP/CO:	ARLINGTON HEIGHTS, IL 60005		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARIO LEMME		
TITLE:	TREASURER		
ADDRESS:	111 WEST CAMPBELL STREET		
	4TH FLOOR		
CITY/ST/ZIP/CO:	ARLINGTON HEIGHTS, IL 60005		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GEORGE M. WOOD		
TITLE:	SECRETARY		
ADDRESS:	111 WEST CAMPBELL STREET		
	4TH FLOOR		
CITY/ST/ZIP/CO:	ARLINGTON HEIGHTS, IL 60005		

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/ GEORGE M. WOOD	GEORGE M. WOOD, SECRETARY	1/19/2016
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.