

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528164

1.) CORPORATION NAME:

**M&S of Illinois Insurance Agency, Inc. (USED INVA BY:
SERVICE INSURANCE AGENCY, INC.)**

DUE DATE: **7/31/2011**

SCC ID NO: **F1557208**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1655 N ARLINGTON HEIGHTS RD
STE 200W

CITY/ST/ZIP: ARLINGTON_HEIGHTS, IL 60004-

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: STANTON H SMITH
TITLE: PRESIDENT
ADDRESS: 1655 N ARLINGTON HTS RD
STE 200W
CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60004-

OFFICER

DIRECTOR

NAME: VINCE SMITH
TITLE: VICE PRESIDENT
ADDRESS: 1655 N ARLINGTON HTS RD
STE 200W
CITY/ST/ZIP/CO: ARLINGTON HTS, IL 60004-

OFFICER

DIRECTOR

NAME: TED CZARNECKI
TITLE: DIRECTOR
ADDRESS: 1655 N ARLINGTON HTS RD
STE 200W
CITY/ST/ZIP/CO: ARLINGTON HTS, IL 60004-

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.

/s/ STANTON H SMITH

STANTON H SMITH, PRESIDENT

11/22/2011

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.