

1.) CORPORATION NAME: Cananwill Premium Funding Co. (USED IN VA BY:Cananwill Corporation) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: 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: DE	DUE DATE: 10/31/2012 SCC ID NO: F1564949 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 200 E RANDOLPH ST CITY/ST/ZIP: CHICAGO, IL 60601	
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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.
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NAME: CHRISTOPHER COPESTAKE TITLE: CEO/PRES/DIR ADDRESS: 200 E RANDOLPH ST CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RAM PADMANABHAN TITLE: VP/SEC/DIR ADDRESS: 200 E RANDOLPH ST CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PAUL A HAGY TITLE: TREAS/DIR ADDRESS: 200 E. RANDOLPH ST CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MICHELLE LEY TITLE: DIRECTOR ADDRESS: 200 E. RANDOLPH ST. CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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, DIRECTOR	8/27/2012
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.