

1.) CORPORATION NAME:

Vista Insurance Partners of Illinois, Inc.

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**

DUE DATE: **12/31/2011**

SCC ID NO: **F1610536**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 WEST HUBBARD STREET
4TH FLOOR

CITY/ST/ZIP: CHICAGO, IL 60610-

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: ALISON J RENNER OFFICER DIRECTOR
TITLE: CEO/PRES
ADDRESS: 6 W HUBBARD ST 4TH FL
CITY/ST/ZIP/CO: CHICAGO, IL 60610-

NAME: ALISON J RENNER OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 6 W HUBBARD ST 4TH FL
CITY/ST/ZIP/CO: CHICAGO, IL 60610-

NAME: ERNEST J NEWBORN II OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 555 PLEASANTVILLE ROAD
STE 160 SOUTH
CITY/ST/ZIP/CO: BRIARCLIFF MANOR, NY 10510-

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/ ERNEST J NEWBORN II ERNEST J NEWBORN II, 1/3/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT SECRETARY DATE
PRINTED NAME AND CORPORATE TITLE

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.