

1.) CORPORATION NAME:

Mesirow Insurance Services, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1644402**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC.

4445 CORPORATION LANE, 2ND FLOOR

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 353 N CLARK ST

CITY/ST/ZIP: CHICAGO, IL 60654-

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: KRISTIE P PASKVAN
TITLE: CFO
ADDRESS: 353 N CLARK ST
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: NORMAN MALTER
TITLE: PRESIDENT
ADDRESS: 353 N. CLARK ST.
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: RICHARD S PRICE
TITLE: Chairman & CEO
ADDRESS: 353 N CLARK ST
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: LINDA B. PRICE
TITLE: DIRECTOR
ADDRESS: 353 N. CLARK ST.
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: JOHN P. HARNEY
TITLE: DIRECTOR
ADDRESS: 353 N. CLARK ST.
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME:	DENNIS B BLACK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	353 N CLARK ST		
CITY/ST/ZIP/CO:	CHICAGO, IL 60654-		

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.

<u>/s/ DENNIS B BLACK</u>	<u>DENNIS B BLACK, SECRETARY</u>	<u>9/19/2011</u>
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.