

1.) CORPORATION NAME:

Mesirow Insurance Services, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1644402**

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: 353 N. Clark Street

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.

<p>NAME: Norman J. Malter TITLE: PRESIDENT ADDRESS: 353 N. Clark Street CITY/ST/ZIP/CO: Chicago, IL 60654</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Randall S Royer TITLE: TREASURER ADDRESS: 353 N. Clark Street CITY/ST/ZIP/CO: Chicago, IL 60654</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Dennis B. Black TITLE: SECRETARY ADDRESS: 353 N. Clark Street CITY/ST/ZIP/CO: Chicago, IL 60654</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Richard S. Price TITLE: Chairman & CEO ADDRESS: 353 N. Clark Street CITY/ST/ZIP/CO: Chicago, IL 60654</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Kristie P. Paskvan TITLE: CFO ADDRESS: 353 N. Clark Street CITY/ST/ZIP/CO: Chicago, IL 60654</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: John P. Harney TITLE: DIRECTOR ADDRESS: 353 N. Clark Street CITY/ST/ZIP/CO: Chicago, IL 60654</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Linda B Price DIRECTOR 353 N. Clark Street Chicago, IL 60654	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ Dennis B. Black	Dennis B. Black, SECRETARY	9/17/2012	
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.			