

1.) CORPORATION NAME:

Mesirow Insurance Services, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

NAME: NORMAN J. MALTER TITLE: PRESIDENT ADDRESS: 353 N. CLARK STREET CITY/ST/ZIP/CO: CHICAGO, IL 60654	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RANDALL S. ROYER TITLE: TREASURER ADDRESS: 353 N. CLARK STREET CITY/ST/ZIP/CO: CHICAGO, IL 60654	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DENNIS B. BLACK TITLE: SECRETARY ADDRESS: 353 N. CLARK STREET CITY/ST/ZIP/CO: CHICAGO, IL 60654	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD S. PRICE TITLE: CHAIRMAN & CEO ADDRESS: 353 N. CLARK STREET CITY/ST/ZIP/CO: CHICAGO, IL 60654	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KRISTIE P. PASKVAN TITLE: CFO ADDRESS: 353 N. CLARK STREET CITY/ST/ZIP/CO: CHICAGO, IL 60654	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN P. HARNEY TITLE: DIRECTOR ADDRESS: 353 N. CLARK STREET CITY/ST/ZIP/CO: CHICAGO, IL 60654	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	LINDA B PRICE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	353 N. CLARK STREET		
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.

/s/ DENNIS B. BLACK	DENNIS B. BLACK, SECRETARY	9/3/2013
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.