

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215502715

1.) CORPORATION NAME:

USPlate Glass Insurance Company

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1657123**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000
PREFNV	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE WESTBROOK CORPORATE CENTER
SUITE 320

CITY/ST/ZIP: WESTCHESTER, IL 60154

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: JOEL B COHEN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: ONE WESTBROOK CORPORATE CENTER
 SUITE 320
 CITY/ST/ZIP/CO: WESTCHESTER, IL 60154

NAME: JOSHUA KORALIK OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: ONE WESTBROOK CORPORATE CENTER
 SUITE 320
 CITY/ST/ZIP/CO: WESTCHESTER, IL 60154

NAME: JANET M PIERCZYNSKI OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: ONE WESTBROOK CORPORATE CENTER
 SUITE 320
 CITY/ST/ZIP/CO: WESTCHESTER, IL 60154

NAME: LAWRENCE J. NAPOLETANO OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: ONE WESTBROOK CORPORATE CENTER
 SUITE 320
 CITY/ST/ZIP/CO: WESTCHESTER, IL 60154

NAME: CARRIE E COPE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: ONE WESTBROOK CORPORATE CENTER
 SUITE 320
 CITY/ST/ZIP/CO: WESTCHESTER, IL 60154

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/ LAWRENCE J. NAPOLETANO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LAWRENCE J. NAPOLETANO, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/16/2015</u> DATE
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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.