

1.) CORPORATION NAME: FGMK Insurance Agency, Inc.	DUE DATE: 3/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	SCC ID NO: F1700485
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: IL	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2801 LAKESIDE DRIVE

CITY/ST/ZIP: BANNOCKBURN, IL 60015

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: MARIO DONATO TITLE: PRESIDENT ADDRESS: 1470 KURTIS LANE CITY/ST/ZIP/CO: LAKE FOREST, IL 60045	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: STEVEN KOLBER TITLE: VICE PRESIDENT ADDRESS: 818 DUNHOLL DRIVE CITY/ST/ZIP/CO: BUFFALO GROVE, IL 60089	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WILLIAM PAZELY TITLE: TREASURER ADDRESS: 2801 LAKESIDE DRIVE CITY/ST/ZIP/CO: BANNOCKBURN, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ROBERT P MINTZ TITLE: SECRETARY ADDRESS: 5 E CARRIAGE LANE CITY/ST/ZIP/CO: HIGHWOOD, IL 60040	<input checked="" type="checkbox"/> OFFICER	<input 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/ MARIO DONATO	MARIO DONATO, PRESIDENT	3/26/2013
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.