

1.) CORPORATION NAME:

DUE DATE: **4/30/2011**

Captive Resources Insurance Services, Inc.

SCC ID NO: **F1745654**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 E COMMERCE DR

CITY/ST/ZIP: SCHAUMBURG, IL 60173-

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: GEORGE V RUSU
TITLE: PRESIDENT
ADDRESS: 201 E COMMERCE DR
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173-

OFFICER

DIRECTOR

NAME: CINDY S KEHL
TITLE: ASST SECRETARY
ADDRESS: 201 E COMMERCE DRIVE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173-

OFFICER

DIRECTOR

NAME: MICHAEL J KILBANE
TITLE: CFO/T
ADDRESS: 201 E COMMERCE DRIVE
CITY/ST/ZIP/CO: SCHAUMSBURG, IL 60173-

OFFICER

DIRECTOR

NAME: JENNIFER T BEARD
TITLE: SECRETARY
ADDRESS: 201 E COMMERCE DR
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173-

OFFICER

DIRECTOR

NAME: TERESA A PALZ
TITLE: ASST SECRETARY
ADDRESS: 201 E COMMERCE DRIVE
CITY/ST/ZIP/CO: SHAUMBURG, IL 60173-

OFFICER

DIRECTOR

| | | |
|---|---|-----------------------------------|
| NAME: GLENN G CARLSON TITLE: ASST SECRETARY ADDRESS: 201 E COMMERCE DR CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173- | <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/ GLENN G CARLSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | GLENN G CARLSON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE | 3/8/2011 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.