

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213561737

1.) CORPORATION NAME:

**Captive Resources Insurance Services, Inc.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1745654**

**GLEN ALLEN, VA 23060-6802**

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: 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	201 E COMMERCE DR		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173		

NAME:	JENNIFER T BEARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	201 E COMMERCE DR		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173		

NAME:	GLENN G CARLSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	201 E COMMERCE DR		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173		

NAME:	CINDY S KEHL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	201 E COMMERCE DRIVE		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173		

NAME:	TERESA A PALZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	201 E COMMERCE DRIVE		
CITY/ST/ZIP/CO:	SHAUMBURG, IL 60173		

NAME:	MICHAEL J KILBANE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/T		
ADDRESS:	201 E COMMERCE DRIVE		
CITY/ST/ZIP/CO:	SCHAUMSBURG, IL 60173		

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	GLENN G CARLSON, ASST	3/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.