

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002505

FILED
Apr 16, 2012
Secretary of State

Entity Name: GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC.

Current Principal Place of Business:

8755 WEST HIGGINS
11TH FLOOR
CHICAGO, IL 60631

New Principal Place of Business:

1100 RIDGEWAY LOOP ROAD
2ND FLOOR
MEMPHIS, TN 38120

Current Mailing Address:

8755 WEST HIGGINS
11TH FLOOR
CHICAGO, IL 60631

New Mailing Address:

1100 RIDGEWAY LOOP ROAD
2ND FLOOR
MEMPHIS, TN 38120

FEI Number: 36-4268480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, ROBERT A
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: CLOS
Name: HOOD, JASON P
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: CFOT
Name: BREWER, EDWIN B JR.
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: D
Name: POSEY, PAUL J JR.
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: D
Name: HOOD, JASON P
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON P. HOOD

CLOS

04/16/2012

Electronic Signature of Signing Officer or Director

Date