

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002505

FILED
Aug 11, 2010
Secretary of State

Entity Name: CAMBRIDGE GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC.

Current Principal Place of Business:

1501 LUNA RD
#124
CARROLLTON, TX 75006

New Principal Place of Business:

8755 WEST HIGGINS
11TH FLOOR
CHICAGO, IL 60631

Current Mailing Address:

1501 LUNA RD
#124
CARROLLTON, TX 75006

New Mailing Address:

8755 WEST HIGGINS
11TH FLOOR
CHICAGO, IL 60631

FEI Number: 36-4268480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AMY S. ZEIGLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEARD, STEVEN
Address: 8755 WEST HIGGINS 11TH FLOOR
City-St-Zip: CHICAGO, IL 60631

Title: SVPS
Name: SHOOK, MICHAEL V
Address: 8755 WEST HIGGINS 11TH FLOOR
City-St-Zip: CHICAGO, IL 60631

Title: D
Name: STRATFORD, JON
Address: 8755 WEST HIGGINS 11TH FLOOR
City-St-Zip: CHICAGO, IL 60631

Title: D
Name: GROS, RICHARD
Address: 8755 WEST HIGGINS 11TH FLOOR
City-St-Zip: CHICAGO, IL 60631

Title: VP
Name: JOHNSON, MARK
Address: 8755 WEST HIGGINS 11TH FLOOR
City-St-Zip: CHICAGO, IL 60631

Title: VP
Name: MARTIN, JOHN
Address: 8755 WEST HIGGINS 11TH FLOOR
City-St-Zip: CHICAGO, IL 60631

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: MICHAEL V SHOOK

S

08/11/2010

Electronic Signature of Signing Officer or Director

Date