

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company QUOTESMITH.COM, INC.
Company ID 0545287.09.99999
Date Filed 2/15/2005
Fee \$15.00

Principal Office

8205 S. CASS AVE.
SUITE 102
DARIEN, IL 60561

Registered Agent

CORPORATE CREATIONS NETWORK, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

| | | |
|----------------|---------------------|--|
| President | ROBERT S. BLAND | 8205 South Cass Ave., Ste. 201; Darien, IL |
| Vice President | RICHARD C. CLAAHSEN | 8205 South Cass Ave., Ste. 201; Darien, IL |
| Treasurer | WILLIAM V. THOMS | 8205 South Cass Ave., Ste. 201; Darien, IL |
| Vice President | PHILLIP A. PERILLO | 8205 South Cass Ave., Ste. 201; Darien, IL |

Directors

| | | |
|----------|-------------------------|---|
| Director | ROBERT S. BLAND | 8205 S. Cass Ave., Ste. 102; Darien, IL 60561 |
| Director | WILLIAM V. THOMS | 8205 S. Cass Ave., Ste. 102; Darien, IL 60561 |
| Director | JEREMIAH A. DENTON, JR. | 8205 S. Cass Ave., Ste. 102; Darien, IL 60561 |
| Director | TIMOTHY F. SHANNON | 8205 S. Cass Ave., Ste. 102; Darien, IL 60561 |
| Director | BRUCE J. RUEBEN | 8205 S. Cass Ave., Ste. 102; Darien, IL 60561 |
| Director | RICHARD F. GRETSCH | 8205 S. Cass Ave., Ste. 102; Darien, IL 60561 |
| Director | JOHN B. HOPKINS | 8205 S. Cass Ave., Ste. 102; Darien, IL 60561 |

Signatures

Signature Richard C. Claahsen
Title Vice President