



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 70917		2. Name of Corporation K & K INSURANCE GROUP, INC.			
3. Street Address Principal Business Office 200 E RANDOLPH STREET			City CHICAGO	State ILLINOIS	Zip 60601
4. Business Phone No. 1-312-381-3286		5. State of Incorporation INDIANA			
6. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE BROKERAGE SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROSS T SMITH			Vice President Name RICHARD E BARRY		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
Secretary Name JENNIFER L KRAFT			Treasurer Name DIANE M AIGOTTI		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD E BARRY			Director Name DONALD P KOZIOL JR		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
Director Name JENNIFER L KRAFT			Director Name		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMMON	N PAR VALUE	100	COMMON	NPV
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
FEB 29 2008
By 400988
Check No.
By
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

RICHARD L VODZIAK

Print or Type Name

ASSISTANT VICE PRESIDENT-TAXES

Title

Directors / Officers Report

As of 2/12/2008

K & K Insurance Group, Inc.

35-1003799

RHODE ISLAND ANNUAL REPORT

ALL OFFICER & DIRECTORS LOCATED AT:
200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Richard E. Barry	Director
Donald P. Koziol Jr.	Director
Jennifer L. Kraft	Director

Officers

Ross T. Smith	President and Chief Executive Officer
Todd W. Bixler	Chief Operating Officer
Gerald J. Montero	Chief Financial Officer
Diane M. Aigotti	Treasurer
Jennifer L. Kraft	Secretary - Law
Richard E. Barry	Vice President & Assistant Secretary - Law
Mark A. Beck	Vice President
Todd W. Bixler	Executive Vice President
Joseph S. Dowling	Assistant Vice President
David K. Foss	Vice President
Catherine Frey	Vice President
P. Douglas Hamm	Senior Vice President
Harold LeVaughn Hooks Jr.	Vice President - Taxes
Jennifer L. Kraft	Vice President
Timothy R. McCoy	Vice President
Timothy J. McGee	Vice President

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Directors / Officers Report

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RHODE ISLAND ANNUAL REPORT

ALL OFFICER & DIRECTORS LOCATED AT:
200 E RANDOLPH ST. CHICAGO, IL 60601

Lita J. Mello	Vice President
Frank Miller	Vice President
Paul Mongiello	Senior Vice President
Paul Mongiello	Chief Underwriting Officer
Karl R. Price	Vice President
Paulette Solinski	Vice President - Compliance & Licensing
Louis J. Valentic	Senior Vice President
Louis J. Valentic	Chief Marketing Officer
Richard L. Vodziak	Assistant Vice President - Taxes

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