

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 rung rerious january 1 - march 1 - rung ree. \$50.00 | 1110 KH of the interior but 1110 KH int

| 1. Corporate ID No. 70917   | 2 Name of Corporation | CE GROUP, INC.   |   |                              |  |  |
|---|-----------------------|--|---|------------------------------|--|--|
| 3. Street Address Principal Business Office 200 E RANDOLPH STREET |                       |  | City<br>CHICAGO                                     | State<br>ILLINOIS            | <i>Zip</i> 60601   |  |
| 4. Business Phone No. 5. State of Incorporation                   |                       |  | 011107.00   |                              |  |  |
| 1-312-381-3286 INDIANA  |                       |  |   |                              |  |  |
| 6. Brief Description of the Character of<br>INSURANCE BROKERAGE   | SERVICES              |  |   | FC DINEADE HOUSE AT          | ACHMENTS   |  |
| 7. NAMES AND ADDRESSES  | of the officers       |  | Vice President Name                                 | 91-9-EDBT-GURT-GGB-10-E-08-1 |  |  |
| President Name ROSS T SMITH                                       |                       |  | RICHARD E BARRY                                     |                              |  |  |
| Street Address 200 E RANDOLPH STREET                              |                       |  | Street Address 200 E RANDOLPH STREET                |                              |  |  |
| City<br>CHICAGO   | State<br>ILLINOIS     | <i>⊠</i> ∌<br>60601  | City<br>CHICAGO                                     | State<br>ILLINOIS            | <sup>Zip</sup> <b>606</b> 01   |  |
| Secretary Name  JENNIFER L KRAFT                                  |                       |  | Treasurer Name DIANE M AIGOTTI                      |                              |  |  |
| Street Address 200 E RANDOLPH STREET                              |                       |  | Street Address 200 E RANDOLPH STREET                |                              |  |  |
| City<br>CHICAGO   | state<br>ILLINOIS     | <sup>Zip</sup><br><b>606</b> 01  | Chiy<br>CHICAGO                                     | State<br>ILLINOIS            | <sup>Zip</sup> 60601   |  |
| 8. NAMES AND ADDRESSES  | OF THE DIRECTORS      | EXT BOX FOR AL   | TACHMENT) THEL IN SP<br>Director Name               | atelse narok een neel a      | I V FA COLLANDON DE LA COMPONIA DE LA COLLANDON DE LA COLLANDO |  |
| Director Name RICHARD E BARRY                                     |                       |  | DONALD P KOZIOL JR                                  |                              |  |  |
| Street Address  |                       | · · · · · · · · · · · · · · · · · · ·  | Street Address                                      |                              |  |  |
| 200 E RANDOLPH STRE   | ET                    |  | 200 E RANDOLPH STREET                               |                              |  |  |
| Cur   | State                 | Zip  | City  | State<br>ILLINOIS            | <i>Ζψ</i><br><b>606</b> 01   |  |
| CHICAGO   | JILLINOIS             | 60601  | : CHICAGO<br>: Director Name                        | LIELINOIO                    |  |  |
| Director Name JENNIFER L KRAFT                                    |                       |  |   |                              |  |  |
| Street Address 200 E RANDOLPH STREET                              |                       |  | Street Address 200 E RANDOLPH STREET                |                              |  |  |
| City  | State                 | Zip  | City  | State                        | Zip<br>COCO4   |  |
| CHICAGO   | ILLINOIS              | 60601  | CHICAGO   | ILLINOIS                     | 60601  |  |
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| This report must be executed                                      | on behalf of the corp | oration by an authoriz   | ed representative. If the corp                      | oration is in the hands of   | a receiver or trustee,   |  |

this report must be executed on behalf of the corporation by the receiver or trustee.

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| Under penalty of perjury, I declare and affirm that I have examined this report                                    |
|--|
| including any accompanying schedules and statements, and that all statement contained herein are true and correct. |
| 02/21/08   |
| Signature Date   |
| RICHARD L VODZľAK/   |
| Print or Type Name   |
| ASSISTANT VICE PRESIDENT-TAXES   |
| Title  |

## **Directors / Officers Report**

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

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Jennifer L. Kraft

Vice President

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Timothy R. McCoy

Vice President

By 70917

Timothy J. McGee

Vice President

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K & K Insurance Group, Inc.

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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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