



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

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000071594

**2. Name of Corporation** First Insurance Funding Corp.

**3. Street Address Principal Business Office:**

No. and Street: 450 SKOKIE BLVD SUITE 1000

City or Town: NORTH BROOK

State: IL Zip: 60062 Country: USA

**4. Business Phone No.**

8008373707

**5. State of Incorporation**

State: IL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

FINANCING OF COMMERCIAL INSURANCE PREMIUMS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANK J BURKE	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
VICE PRESIDENT	MICHELLE H PERRY	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIVISION PRESIDENT	MARK A STEENBERG	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIVISON PRESIDENT	JOHN W DIXON	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIRECTOR	FRANK J BURKE	450 SKOKIE BLVD SUITE 1000 NORTHBROOK, IL 60062 USA
DIRECTOR	DAVID A DYKSTRA	727 N BANK LANE LAKE FOREST, IL 60045 USA
DIRECTOR	HOLLIS W RADEMACHER	1719 LOWELL LN LAKE FOREST, IL 60045 USA
DIRECTOR	JOHN N SCHAPER	1512 ARTAIUS PKWY LIBERTYVILLE, IL 60048 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.01	25,000.00	13375
CWP	B	\$0.01	5,000.00	0

**9. 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.**

**Signed this 2 Day of February, 2009 at 10:51:49 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN W. DIXON  
Signature of Authorized Representative of the Corporation

DIVISION PRESIDENT  
Title

Form No. 630  
Revised 09/07

