



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000155076

2. Name of Corporation School Leaders Risk Management Association

3. State of Incorporation

State: IL

4. Corporate Address in Rhode Island

No. and Street: 36 WASHINGTON SQUARE

City or Town: NEWPORT

State: RI Zip: 02840 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 155 NORTH WACKER DRIVE

SUITE 3700

City or Town: CHICAGO State: IL Zip: 60606 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

EDUCATION, PROVIDING RISK MANAGEMENT SERVICE TO PUBLIC SCHOOL DISTRICTS TO ASSIST IN LOWERING THEIR SCHOOL BOARD LEGAL LIABILITY CLAIMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DR. MICHAEL JOHNSON	2921 BAKER DRIVE SPRINGFIELD, IL 62703- USA
VICE PRESIDENT	LANCE MELTON	863 GREAT NORTHERN BLVD., STE. 301 HELENA, MT 59601 USA
ASSISTANT TREASURER	JESSICA HOGG	155 NORTH WACKER DRIVE, SUITE 3700 CHICAGO, IL 60606 USA
ASSISTANT SECRETARY	JAMES K WOODARD	155 NORTH WACKER DRIVE, SUITE 3700 CHICAGO, IL 60606 USA
TREASURER	KATHY HAYES	1001 CENTENNIAL WAY, STE 400 LANSING, MI 48917 USA
DIRECTOR	JEFF MILLS	2801 NORTH LINCOLN BLVD. , STE. 125 OKLAHOMA CITY, OK 73105 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

MARK B. BARDORF, ESQ. 36 WASHINGTON SQUARE NEWPORT , RI 02840-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 23 Day of May, 2012 at 10:57:41 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 JAMES K WOODARD
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07