



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000122076

2. Name of Corporation SIGNATURE AGENCY, INC.

3. Street Address Principal Business Office:

No. and Street: 3100 SANDERS RD
SUITE 201

City or Town: NORTHBROOK State: IL Zip: 60062 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541110

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

MEMBERSHIP BASED CONSUMER DISCOUNT SERVICES INCLUDING LEGAL AND TRAVEL PLANS.

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 |
|--|---|---|
| DIRECTOR, SENIOR VICE PRESIDENT & CONTROLLER | JOHN C PINTOZZI | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| SENIOR VICE PRESIDENT & TREASURER | ALEXANDRA T BAND | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| SENIOR VICE PRESIDENT | CHRISTINA HWANG | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| SENIOR VICE PRESIDENT & SECRETARY | COURTNEY V WELTON | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| SENIOR VICE PRESIDENT & CHIEF INFORMATION SECURITY OFFICER | JEFFREY S WRIGHT | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT & ASSISTANT TREASURER | CAROL E LUNDAHL | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT & ASSISTANT TREASURER | JOSEPH M WASHBURN | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| DIRECTOR, CFO | ERIC K FERREN | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| DIRECTOR, CHAIRMAN OF THE BOARD | ROLAND KARL WILEY | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| EXECUTIVE VP AND CHIEF RISK OFFICER | MARK Q PRINDIVILLE | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| SVP, ASSISTANT SECRETARY | ELLIOT A STULTZ | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| ASSISTANT SECRETARY | JENNIFER A BROWN | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| ASSISTANT SECRETARY | LEANNE N MCWILLIAMS | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 USA |
| DIRECTOR | KAREN B SULLIVAN | 3100 SANDERS RD, SUITE 201 NORTHBROOK, IL 60062 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 | | \$1.0000 | 20,000.00 | 100 |

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 25 Day of January, 2024 at 12:58:53 PM. 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 ROLAND KARL WILEY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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