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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2018
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

FB029207
BUSINESS ID

LARRY GORDON AGENCY, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the principal executive office (business address):

Actual Street Address

**111 E WACKER DR
SUITE 310
CHICAGO, IL 60601**

Mailing Address

**111 E WACKER DR
SUITE 310
CHICAGO, IL 60601**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **COGENCY GLOBAL INC. (0000001)**

Actual Street Address in this State

**326 N MADISON AVE
PIERRE, SD 57501-2629**

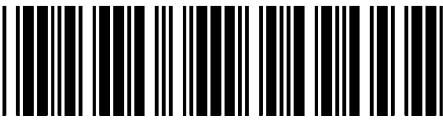
Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	Thomas P Bragiel	111 E WACKER DR STE 310,Chicago,IL,60601
Treasurer	Thomas P Bragiel	111 E WACKER DR STE 310,Chicago,IL,60601
Secretary	James S Capone	111 E WACKER DR STE 310,Chicago,IL,60601
Vice President	James S Capone	111 E WACKER DR STE 310,Chicago,IL,60601
Vice President	Larry M Grapenthin	111 E WACKER DR STE 310,Chicago,IL,60601
Vice President	Michael J Smrt	111 E WACKER DR STE 310,Chicago,IL,60601

6. The names and business addresses of its directors (governors).

Name	Address
Thomas P Bragiel	111 E WACKER DR STE 310 , Chicago,IL,60601
James S Capone	111 E WACKER DR STE 310,Chicago,IL,60601
Michael Smrt	111 E WACKER DR STE 310, Chicago,IL 60601
Larry Grapenthin	111 E WACKER DR STE 310,Chicago,IL 60601



7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

11/19/2018

Dated

Email (Optional)

Thomas Bragiel

Signature of an Authorized Person

Thomas Bragiel

Printed Name

B0079-8752 11/19/2018 2:48PM Rec'd by SD SOS