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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

**2022**  
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: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State

**503 S PIERRE ST  
PIERRE, SD 57501-4522**

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   |
| 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   |
| Secretary      | Michael J Smrt     | 111 E Wacker Dr Ste 310 ,Chicago ,IL,60601 |

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

| Name             | Address                                    |
|------------------|--------------------------------------------|
| Michael Smrt     | 111 E WACKER DR STE 310, Chicago,IL 60601  |
| Larry Grapenthin | 111 E WACKER DR STE 310,Chicago,IL 60601   |
| Thomas P Bragiel | 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).

11/22/2022  
Dated

Email (Optional)

Thomas Bragiel  
Signature of an Authorized Person

Thomas Bragiel  
Printed Name

B0246-0661 11/22/2022 10:36AM Rec'd by SD SOS