2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM DOCUMENT # 802193 1. Entity Name **Secretary of State** ST. PAUL MERCURY INSURANCE COMPANY Principal Place of Business Mailing Address 385 WASHINGTON ST 385 WASHINGTON ST ST PAUL MN ST PAUL MN 55102 55102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0881659 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 04/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) X Change ☐ Addition SANDRA MAME WIESE TI NAME TREACY 385 WASHINGTON ST STREET ADDRESS STREET ADDRESS 385 WASHINGTON ST MN 55102 CITY-ST-ZIP ST PAIIL CITY-ST-ZIP ST PAUL DC ☐ Delete TITLE X Change NAME LEATHERDALE DOUGLAS NAME LEATHERDALE STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP ST. PAUL MN CITY-ST-ZIP ST. PAUL MN 55102 Delete TITLE ☐ Addition BERGMANN THOMAS NAME STREET ADDRESS 385 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP SAINT PAUL MN 55102 CITY-ST-ZIP ☐ Delete TITLE N Change ☐ Addition BACKBERG BRUCE A. NAME BACKBERG BRUCE A. STREET ADDRESS 385 WASHINGTON STREET STREET ADDRESS 385 WASHINGTON STREET CITY-ST-ZIP ST. PAUL MN CITY-ST-ZIP ST. PAUL MN 55102 TITLE ☐ Delete TITLE X Change ☐ Addition BRADLEY THOMAS NAME BRADLEY THOMAS STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP ST. PAUL MN CITY-ST-ZIP ST. PAUL MN55102 \mathbf{DV} Delete TITLE ☐ Addition LISKA P.J. NAME LAMENDOLA ROBERT STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP ST. PAUL CITY-ST-ZIP ST. PAUL 55102 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/23/2001

Date

Daytime Phone #

BRUCE A. BACKBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _