

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 803565 (1) NATIONAL FIRE INSURANCE COMPANY OF HARTFORD

Principal Place of Business: CNA PLAZA CHICAGO IL 60685; Mailing Address: CNA PLAZA CHICAGO IL 60685

2. Principal Place of Business: 21 State, Apt. #, City, City & State, Zip, Country; 2a. Mailing Address: 26 State, Apt. #, City, City & State, Zip, Country; 24 Name and Address of Current Registered Agent: 25 INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32399; 29 Name and Address of New Registered Agent: 30

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/13/1929; 4. FIC Number: 06-0464510; 5. Certificate of Status Desired: \$8.75 Additional Fee Required; 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees; 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes/No; 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 607.04(1)(a) and 607.04(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent to the person named herein and both in the State of Florida and to change who is authorized by the corporation's board of directors. Thereby accept the appointment as registered agent of said person who is named in the foregoing and to be bound by the provisions of Chapter 607, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: PD ENGEL, PHILIP L 10 EAST SCHILLER STREET CHICAGO IL CD; CHOOKASZIAN, DENNIS H 1100 MICHIGAN AVENUE WILMETTE IL AVP; ROHAN, DANIEL J. 17017 AMHERST LANE TINLEY PARK IL VD; JOKIEL, PETER E 11N160 LAMONT COURT ELGIN IL AVP; PIERCE, CATHY J 467 EAST HIAWATHA, #409 WOOD DALE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: SVP(Senior Vice President) Jokiel, Peter E. 11N160 Lamont Court Elgin, IL 60123

14. I hereby certify that the information supplied by the filer is true and correct for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report is true and accurate and report to the state and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13 of this report as required by Florida Statutes.

SIGNATURE: Cathy J. Pierce 4-13-98 312-822-4255

CR2E034 (10/97)