

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



FILED  
SECRETARY OF STATE  
CORPORATIONS

DOCUMENT # 804876 (1)

95 MAY -1 AM 10: 23

COMBINED INSURANCE COMPANY OF AMERICA

123 NORTH WACKER DRIVE  
CHICAGO IL 60606

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CHICAGO IL 60606

2	29. INCORPORATED	3. Date of Incorporation	3a. Date of Last Report
21		03/03/1938	05/01/1994
22	Principal Place of Bus./Mailing Address	4. F. Number	Approved For
23	123 North Wacker Drive, 26th Flr. Chicago, Illinois 60606 County COOK	36-2136262	Not Applicable
24		5. Certificate of Status Issued	\$8.75 Additional Fee Required
		6. Has been organized for doing Trust Funds Contribution	\$5.00 May Be Added to Fees
		8. Has corporation been liable for damages for which Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
INSURANCE COMMISSIONER THE CAPITAL BUILDING TALLAHASSEE FL 32304	B1 Name B2 Street Address B3 B4 City FL B5 State

11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized representative of the above named corporation and that the information furnished herein is true and correct to the best of my knowledge and belief. I declare under penalty of perjury that the foregoing is true and correct. Executed on this 26th day of April, 1995.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OFFICERS AND DIRECTORS
PD RAVIN, RICHARD M 123 NORTH WACKER DRIVE CHICAGO IL 60606 VD SKILLING, RAYMOND I 123 NORTH WACKER DRIVE CHICAGO IL 60606 V DAER, JEROME I 123 NORTH WACKER DR. E CHICAGO IL 60606 VT RABIN, PAUL I 123 NORTH WACKER DRIVE CHICAGO IL 60606 VD MEDVIN, HARVEY N 123 NORTH WACKER DRIVE CHICAGO IL 60606 CD RYAN, PATRICK G 123 NORTH WACKER DRIVE CHICAGO IL 60606	VP John Haughey 123 North Wacker Drive Chicago, IL 60606

REMITTED BY MAY 1

14. I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief. I declare under penalty of perjury that the foregoing is true and correct. Executed on this 26th day of April, 1995.

SIGNATURE: *John Haughey* Asst Vice President  
 JOHN HAUGHEY  
 4-26-95 (313) 701-3000