

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 # 808158 (0)

1. Corporation Name TRANSPORTATION INSURANCE COMPANY

Principal Place of Business: CNA PLAZA CHICAGO ILLINOIS 60685

Mailing Address: CNA PLAZA CHICAGO ILLINOIS 60685

2. Principal Place of Business:

2a. Mailing Address:

21 State: Apt. # etc.

26 State: Apt. # etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32399

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607 (2)(C) and 607 (2)(D), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of record to the principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I understand that I shall accept the responsibility for Sections 607 (2)(C), Florida Statutes.

SIGNATURE

(Name of person or agent signing on behalf of corporation)

DND

12.

OFFICERS AND DIRECTORS

TITLE

CD

DELETE

NAME

CHOOKASZIAN, DENNIS H

STREET ADDRESS

1100 MICHIGAN AVENUE

CITY, ST, ZIP

WILMETTE IL

TITLE

AV

DELETE

NAME

ROHAN, DANIEL J.

STREET ADDRESS

17017 AMHERST LANE

CITY, ST, ZIP

TINLEY PARK IL

TITLE

TO

DELETE

NAME

JOKIEL, PETER E

STREET ADDRESS

11N180 LAMONT COURT

CITY, ST, ZIP

ELGIN IL

TITLE

PD

DELETE

NAME

ENGEL, PHILIP L

STREET ADDRESS

10 EAST SCHILLER STREET

CITY, ST, ZIP

CHICAGO IL

TITLE

V

DELETE

NAME

ADAMSON, WILLIAM J.

STREET ADDRESS

912 SAVANAH CR.

CITY, ST, ZIP

NAPERVILLE IL

TITLE

AV

DELETE

NAME

PIERCE, CATHY J

STREET ADDRESS

467 EAST HIAWATHA, #409

CITY, ST, ZIP

WOOD DALE IL

SIGNATURE:

Cathy J. Pierce

Cathy J. Pierce

4-13-98

312-822-4255

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1950

4. FEI Number

36-1877247

Applied For Not Applicable

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

CR2E034 (10/97)