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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835294

1. Corporation Name

HOUSEHOLD INSURANCE COMPANY

Principal Place of Business

32991 HAMILTON COURT
STE 100
FARMINGTON HILLS MI 48334-3358
US

Mailing Address

32991 HAMILTON COURT
100
FARMINGTON HILLS MI 48334-3358
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1975

4. FEI Number

36-2705935

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2700 SANDERS RD

27 Suite, Apt. #, etc.

28 TAX- 2 SOUTH

29 City & State

30 PROSPECT HEIGHTS, IL

31 Zip Country

32 60070

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER STATE OF FLA.
CAPITOL BUILDING OF FLORIDA
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BRUCKERT, RONALD L
STREET ADDRESS 32991 HAMILTON CT STE 100
CITY-ST-ZIP FARMINGTON HILLS MI 48334

TITLE V ☐ DELETE

NAME ANDERSON, KIRK
STREET ADDRESS 32991 HAMILTON COURT
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE SD ☐ DELETE

NAME SHAY, PAUL R
STREET ADDRESS 32991 HAMILTON COURT
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE TD ☐ DELETE

NAME TITUS, TIMOTHY J
STREET ADDRESS 32991 HAMILTON COURT
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. S. Winder REQUIRED

4/22/99

Date

Daytime Phone #

CR2E034 (11/98)

835294
44.47.22-90127-35

HOUSEHOLD INSURANCE COMPANY
Officers & Directors

September 3, 1998

Director	K. A. Anderson
Director	D. R. O'Brien
Director	T. J. Titus
President & CEO	D. R. O'Brien
Vice President & Asst. Secretary	M. A. DeLuca
Vice President & Asst. Secretary	R. S. Winder
Vice President	D. J. Mickey
Vice President	J. R. Wills
Secretary	P. R. Shay
Treasurer	T. J. Titus
Assistant Secretary	D. Shoop