FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 15 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 840587 (0)VALIANT INSURANCE COMPANY Principal Place of Business Mailing Address 3910 KESWICK RD P O BOX 1228 BALTIMORE MD 21211 **BALTIMORE MD 21203** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/03/1978 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-0976199 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Žip Country Zφ Country 8. This corporation owes or has paid the current year Inlangible 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **INSURANCE COMMISSIONER** CAPITOL BLDG 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32304 83 City Zip Code 85 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 punted name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. TITLE DELETE 1.1 TITLE Change Addition BOLINDER, WILLIAM H NAME 1.2 NAME 1400 AMERICAN LANE STREET ADDRESS 1.3 STREET ADDRESS SCHAUMBURG IL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE **SSVP** 2.1 TITLE Change Addition FELLOWS, GEORGE W. NAME 2.2 NAME 3910 KESWICK ROAD STREET ADDRESS 2.3 STREET ADDRESS **BALTIMORE MD** CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 3.1 TITLE ZGORSKI, ROBERT F NAME 3.2 NAME

EDDY, JEANNE H. 5.2 NAME NAME 3910 KESWICK RD. STREET ADDRESS 5.3 STREET ADDRESS **BALTIMORE MD** CITY-ST-ZIP 54 CITY-ST-ZIP DELETE 61 TITLE Change Addition MCNEELY, MICHAEL D. NAME 6.2 NAME 3910 KESWICK RD. STREET ADDRESS 63 STREET ADDRESS **BALTIMORE MD** 6.4 CITY-ST-ZIP CITY-ST-ZIP

3.3 STREET ADORESS

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Change

Channe

Addition

Addition

3.4. CITY - ST - ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

DELETE

X DELETE

3910 KESWICK ROAD

BALTIMORE MD

GILWAY, BARRY J.

3910 KESWICK RD.

BALTIMORE MD

VD.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

TITLE

with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information that 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 appears in the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. I hereby certify that the information supplied indicated on this annual report or supplied officer or director of the corporation or the Block 12 or Block 13 if changed, or on

VALIANT INSURANCE COMPANY

Board of Directors:	Business Address
William Howard Bolinder - Chairman	1400 American Lane, Schaumburg, IL 60196
George Martin Albany	3910 Keswick Road, Baltimore, MD 21211
Loren Jay Alter	1400 American Lane, Schaumburg, IL 60196
Douglas Alexander Gaudet	3910 Keswick Road, Baltimore, MD 21211
Barry John Gilway	3910 Keswick Road, Baltimore, MD 21211
Ted Alan Harper	3910 Keswick Road, Baltimore, MD 21211
Dean Kenneth Harring	3910 Keswick Road, Baltimore, MD 21211
Stephen James Leaman	3910 Keswick Road, Baltimore, MD 21211
Michael Dale McNeely	3910 Keswick Road, Baltimore, MD 21211
Raymond Charles Thomas, III	3910 Keswick Road, Baltimore, MD 21211
Robert Francis Zgorski	3910 Keswick Road, Baltimore, MD 21211
Officers:	·•
Barry John Gilway - President	3910 Keswick Road, Baltimore, MD 21211
Raymond Charles Thomas, III - Executive Vice Preside	
Stephen James Leaman - Executive Vice President	3910 Keswick Road, Baltimore, MD 21211
George Wesley Fellows - Sr. Vice President and Secret	•
George Martin Albany - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Mark Stuart Allaben - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Lynn Alan Cordes - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Engles - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Criag Jay Fundum - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Douglas Alexander Gaudet - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
William Alonzo Gratrix, III - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Ted Alan Harper - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Dean Kenneth Harring - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Donald Edward Hillier - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Ronald Alexander James - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Jon Kretsch - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Albert Laun McComas - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
John Richard McKeeta, Jr Sr, Vice President	3910 Keswick Road, Baltimore, MD 21211
Michael Dale McNeely - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Edward John Orodeckis - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Antonia McGinley Porterfield - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
	401077 1179 17911 1779 01011

Robert Francis Zgorski - Sr. Vice President, Treasurer and CFO 3910 Keswick Road, Baltimore, MD 21211

David John Saul - Sr. Vice President

Robert Simpson, III - Sr. Vice President

Carol Lee DiSimone Siegfried - Sr. Vice President