2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840587 1. Entity Name VALIANT INSURANCE COMPANY					Feb 26, 2002 8:00 am Secretary of State 02-26-2002 90014 005 ***150.00			
Principal Place of Business * MINTON/CORPORATE LAW 1400 AMERICAN LANE SCHAUMBURG IL 60196 US		Mailing Address MINTON/CORPORATE LAW 1400 AMERICAN LANE SCHAUMBURG IL 60196 US						
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		4.	FEI Number 52-0976199 Applied For Not Applicable			
Zip Country		Zip	Country		Certificate of Status Desired Sa.75 Additional Fee Required			
	6. Name and Address of Current R	egistered Agent		7.	Name and Address of New Registered A			
Na								
INSURANCE COMMISSIONER CAPITOL BLDG			Street Ad	Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32304								
			City	City			FL Zip Code	
8. The above	e named entity submits this statement for t	he purpose of changing its re	gistered office or r	egistered ag	gent, or both, in the State of Florida.	-1		
SIGNATURE	Signature, typed or printed name of registered agent and	d title if applicable. (NOTE: Re	egistered Agent signature	required when re	einstating) DATE			
Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so. eria on back)	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Stat		0.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
11.	OFFICERS AND D	RECTORS	12.	ΑĒ	DDITIONS/CHANGES TO OFFICERS AND I	DIRECTORS	3 IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IORDANOUR, CONSTANTINE P 1400 AMERICAN LANE SCHAUMBURG IL 60196 NAM STRI		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached clist for addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWERS, DAVID A 1400 AMERICAN LANE SCHAUMBURG IL 60196	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BUESS, THOMAS 1400 AMERICAN LANE SCHAUMBURG IL 60196 NAM STRE		TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	D COLE, JOHN D 1400 AMERICAN LANE SCHAUMBURG IL 60196	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, WAYNE H 1400 AMERICAN LANE SCHAUMBURG IL 60196	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHMAN, ROBERT M 1400 AMERICAN LANE SCHAUMBURG IL 60196	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		[Change	Addition	
of the cor	on this report of supplemental report is the	ue and accurate and that my sered to execute this report as r	signature shall hav	e the same li	119.07(3)(i), Florida Statutes. I further certifegal effect as if made under oath; that I am da Statutes; and that my name appears in I	an officar c	or director	

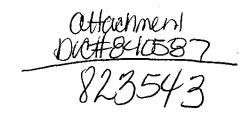
SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-02

847.762.7495

Daytime Phone #



VALIANT INSURANCE COMPANY

DIRECTORS

John J. Amore, Chairman

Thomas Buess

Thomas B. Bosley

David A. Bowers

John D. Cole

Wayne H. Fisher

Robert M. Fishman

Thomas H. Hite

Donald J. Hurzeler

Juliet G. Nash

John A. Kelm

Frank A. Patalano

James W. March

OFFICERS

John J. Amore Chairman and Chief Executive Officer

President Wayne H. Fisher

Thomas B. Bosley
J. Peter Connors
Executive Vice President
Executive Vice President

David A.Bower Executive Vice President & Corporate Secretary

Thomas Buess Executive Vice President & Treasurer

Robert M. Fishman Executive Vice President John A. Kelm **Executive Vice President** Michael D. Markman Executive Vice President Raymond C. Thomas Executive Vice President Executive Vice President Frank A. Patalano John D. Cole **Executive Vice President** Thomas H. Hite Executive Vice President Donald J. Hurzeler **Executive Vice President** Executive Vice President Diane Whidden William V. Zuza **Executive Vice President Executive Vice President** David J. Saul

Address for All Directors and Officers: Zurich NA

1400 American Lane

Schaumburg, Illinois 60196