

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90014 005 ***150.00

09/01/06 AT

DOCUMENT # 840587

1. Entity Name
VALIANT INSURANCE COMPANY

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.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
52-0976199

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **JORDANOUR, CONSTANTINE P**
 STREET ADDRESS **1400 AMERICAN LANE**
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE ☐ Change ☒ Addition
 NAME **See attached list for additions**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BOWERS, DAVID A**
 STREET ADDRESS **1400 AMERICAN LANE**
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BUSS, THOMAS**
 STREET ADDRESS **1400 AMERICAN LANE**
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **COLE, JOHN D**
 STREET ADDRESS **1400 AMERICAN LANE**
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **FISHER, WAYNE H**
 STREET ADDRESS **1400 AMERICAN LANE**
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **FISHMAN, ROBERT M**
 STREET ADDRESS **1400 AMERICAN LANE**
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-02

Date

847.762.7495

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc#840587
823543

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	Executive Vice President
J. Peter Connors	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
Frank A. Patalano	Executive Vice President
John D. Cole	Executive Vice President
Thomas H. Hite	Executive Vice President
Donald J. Hurzeler	Executive Vice President
Diane Whidden	Executive Vice President
William V. Zuza	Executive Vice President
David J. Saul	Executive Vice President

Address for All Directors and Officers: Zurich NA
1400 American Lane
Schaumburg, Illinois 60196