

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:55

DOCUMENT # K39194

(1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVEN SEAS INSURANCE COMPANY

Principal Place of Business

Mailing Address

821 AVENUE E
RIVIERA BEACH FL 33404-7523

821 AVENUE E
RIVIERA BEACH FL 33404-7523

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/21/1989

3a. Date of Last Report
03/16/1994

4. FIC Number
65-0115930

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 has liability for intangible tax under S. 199.032,
Florida Statutes. ☒ Yes ☐ No

Filed w/ parent
co., Birdsell, Inc.

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt # etc

26 Suite Apt # etc

22 City & State

27 City & State

23 At Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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 of Registered Agent or Officer or Director)

(Signature of Registered Agent or Officer or Director)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DC
NAME	CLINE, RICHARD G.
STREET ADDRESS	1844 PERRY ROAD
CITY & STATE	NAPERVILLE IL
TITLE	SD
NAME	CYRANOSKI, DAVID L
STREET ADDRESS	1844 PERRY ROAD
CITY & STATE	NAPERVILLE IL
TITLE	PD
NAME	MURRELL, RICK
STREET ADDRESS	821 AVENUE "E"
CITY & STATE	RIVIERA BEACH FL
TITLE	D
NAME	BIRDSALL, JOHN H., III
STREET ADDRESS	821 AVENUE "E"
CITY & STATE	RIVIERA BEACH FL
TITLE	D
NAME	LANNON, JOHN J.
STREET ADDRESS	1844 PERRY ROAD
CITY & STATE	NAPERVILLE IL
TITLE	VT
NAME	BEHRENS, GEORGE M
STREET ADDRESS	821 AVENUE E
CITY & STATE	RIVIERA BEACH FL

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	1844 FERRY ROAD
4. CITY & STATE	NAPERVILLE, IL 60563
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	1844 FERRY ROAD
8. CITY & STATE	NAPERVILLE, IL 60563
9. TITLE	☒ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	RIVIERA BEACH, FL 33404
13. TITLE	☒ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	RIVIERA BEACH, FL 33404
17. TITLE	☒ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	RIVIERA BEACH, FL 33404

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 139.07(6)(b) Florida Statutes. Further, I 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 this corporation or the receiver or trustee or power of attorney to this report as required by Chapter 139, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

George M. Behrens Vice-President/Treasurer

SIGNATURE AND TYPE (OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4/15/95

(407)881-8935

K39194

**SEVEN SEAS INSURANCE COMPANY, INC.
(DOCUMENT #K39194)
1995 CORPORATION ANNUAL REPORT**

OFFICERS AND DIRECTORS - continued

Vice President

John Cornish
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Treasurer

David C. Shurr
1844 Ferry Road
Naperville, IL 60563

Vice President

James K. McIntire
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Secretary

Fay L. Butler
821 Avenue "E"
Riviera Beach, FL 33404

Vice President

L. Philibert LaPlace
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Secretary

Francisco J. García
821 Avenue "E"
Riviera Beach, FL 33404

Vice President

Robert Mark Chapman
821 Avenue "E"
Riviera Beach, FL 33404

Vice President

Glen H. Fornell
821 Avenue "E"
Riviera Beach, FL 33404

Controller & Assistant Secretary

Roberto A. Bello
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Controller

John E. Warman
1844 Ferry Road
Naperville, IL 60563