FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2003 8:00 am Secretary of State

O.	AILOUIN DOS!		5111 55	,	_ Secretary	oi State	
DOCUN 1. Entity Name	MENT # P04560	NUM).	3-12-03		03-14-2003 90056 0)47 ***150.00	
GENER.	AL SECURITY INSI		PANY /				
INITR	IN AUTO AND	HOME JUSU	RANCE CON	np First 1			
		Halisa (j. 1975). Ligaron	i awa a	/			
	O NOT WRI						
2. Principal Place of Business 5220 BELFORT ROAD			3. Mailing Address 5220 BELFORT ROAD		·		
Suite, Apt. #, etc.		Suite. Apt. #, e	Suite. Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
SUITE 200 City & State			SUITE 200 City & State		4. FEI Number 50 4750007 Applied For		
JACKSONVILLE, FL			JACKSONVILLE, FL		52-1/5222/	Not Applicable	
Zip 32256	Country DUVAL	32256	Count DUV			8.75 Additional see Required	
					Name and Address of Current Registered Agent		
		LA/FSITE:		Name COMMISSIONER OF INSURANCE			
	PONOT			Street Address (P:O. Box Number is Not Acceptable)			
40.0	TO INTHIS!	SPACE		THE CAPI	TOL		
				City TALLAHASSEE FL		Zip Code 32399	
8. The above i	named entity submits this statem	ent for the purpose of cha	inging its registere	d office or registe	ered agent, or both, in the State of Florida. I am fan	niliar with, and accept	
the obligation	ons of registered agent.		•			Ì	
SIGNATURE _	Signature, typed or printed name of registered	i agent and title if suplicable.	(NOTE: Registered	i Agent signature require	ed when reinstating) DATE		
Jan	uary 1 - May 1 Fee is \$150.0				9. Election Campaign Financing	\$5.00 May Be	
	After May 1, Fee is \$550.00 Amended UBR is \$61.25				Trust Fund Contribution.	Added to Fees	
Make Check 10.	Payable to Florida Departme	nt of State AND DIRECTORS : ,	,				
TITLE	SEE ATTACHED	1 1 1 1 1 1 1 1 1	i inid				
NAME STREET ADDRESS	OLL AT MONED		NAMI STRE	ET ADDRESS			
CITY-ST-ZIP			K. W	SI-ZIP			
TITLE) Jift				
NAME STREET ADDRESS			, NAM STRE	T ADDRESS			
CITY-ST-ZIP			City	ST-ZIP			
THILE			TYTLE Naka				
NAME STREET ADDRESS			STRE	ET ADDRESS	DO NOT WRIT		
CITY-ST-ZIP				ST-ZIP			
TITLE NAME	-ar -		NAM!		IN THIS SPAC		
STREET ADDRESS			1 7 7 7 7	ET ADDRÉSS			
GITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	THE CHIEF	ST-ZIP			
NAME			8 1 m Ho. 1				
STREET AODRESS			E 50.40	ET ADORESS -ST-ZIP			
CITY-ST-ZIP			Title	A STATE OF THE STA			
NAME	•		NA.				
STREET AODRESS CITY-ST-ZIP	lagament state se		75.00%	ET ADDRESS -stazip			
	of the state of the same of th	d with this filing does not	qualify for the exe	mption stated in S	Section 119.07(3)(i), Florida Statutes, I further certification (1997)	y that the information	
indicated of the cor		port is true and accurate e empowered to execute			e same legal effect as if made under oath; that I an 607, Florida Statutes, and that my name appears		

Attachment 86054253-\$ P04560

GENERAL SECURITY INSURANCE COMPANY

EIN: 57-1752227

List of Officers and Directors

OFFICE	NAME	NUMBER AND STREET	CITY AND STATE
President	Dale S. Hammond	1158 Salt Creek Drive	Ponte Vedra Beach, FL 32082
Vice President	Steven S. Andrews	366 Royal Tern Court	Ponte Vedra Beach, FL 32082
Secretary	Edwin P. Schultz	521 Caraway Court	Jacksonville, FL 32259
Treasurer	Edwin P. Schultz	521 Caraway Court	Jacksonville, FL 32259
Director	Donald G. Southwell	33W646 White Thorn Road	Wayne, IL 60184
Director	David F. Bengston	412 Blackberry Drive	Woodstock, IL 60098
Director	Eric J. Draut	524 S. Banbury Road	Arlington Heights, IL 60005