2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P09527** 1. Entity Name NATIONAL CONTINENTAL INSURANCE COMPANY 04-30-2001 90130 017 ***150.00 Principal Place of Business Mailing Address 1200 veteran's memorial highway 6300 WILSON MILLS RD #W33 SUITE 100 MAYFIELD VILLAGE OH 44143 HAUPPAUGE NY 11788 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 Applied For 06-0281045 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE FLORIDA STATE INSURANCE COMMISSIONER reet Address (D CAPITOL BLDG. TALLAHASSEE FL 32304 Zic 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITI F ☐ Addition **BOUCHERLE, CHARLES C** NAME NAME 747 Alpha Dr. STREET ADDRESS STREET ADDRESS 6300 WILSON MILLS ROAD Highland Hts. OH 44143 CITY-ST-ZIP CITY-ST-ZIP HAYFIELD VILLAGE OH 44143 ATVP ☐ Delete TITI F Change ☐ Addition TITI F DOLOHANTY, JANET A NAME NAME 300 N. Commons Bird. STREET ADDRESS STREET ADDRESS 6300 WILSON MILLS RD May Red Village, OH 44143 CITY-ST-7IP CITY-ST-ZIP MAYFIELD VILLAGE OH-44143 **AVPD** Delete ☐ Change Addition TITLE TITLE reflery w. Basch CHOKEL, CHARLES B NAME NAME 6300 Wilson mills Rd. STREET ADDRESS 6300 WILSON MILLS RD. STREET ADDRESS may feld Villax, OH 44143 CITY-ST-ZIP MAYFIELD VILLAGE OH 44143 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SHRALLOW, DANE A NAME NAME STREET ADDRESS STREET ADDRESS 300 N COMMONS BLVD CITY-ST-ZIP CITY-ST-ZIP **MAYFIELD VILLAGE OH 44143**

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TD

CERNY, KATHLEEN M

300 N COMMONS BLVD

MAYFIELD VILLAGE OH 44143

FORRESTER II, W THOMAS

6300 WILSON MILLS RD

CLEVELAND OH 44143

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Date , Daytime Phone #

☐ Change

Change

☐ Addition

Addition

CR2E034 (10)