

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P22537** (5)
1. Corporation Name
DEERBROOK INSURANCE COMPANY

Principal Place of Business 2775 SANDERS RD. NORTHBROOK IL 60062	Mailing Address 3075 SANDERS RD. STE - HIA NORTHBROOK IL 60062-7119 US
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2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 01/12/1989	3a. Date of Last Report 07/01/1996
4. FEI Number 04-2680300	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	

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	COB CHOATE, JERRY DALE	2775 SANDERS RD.	NORTHBROOK IL	
	P DIXON, EDWARD J	51 W. HIGGINS RD	NORTHBROOK IL	☒ DELETE
	SVP PIKE, ROBERT W	2775 SANDERS RD.	NORTHBROOK IL	☐ DELETE
	VPC PILCH, SAMUEL HENRY	2775 SANDERS RD.	NORTHBROOK IL	☐ DELETE
	VPC SYLLA, CASEY JOSEPH	2775 SANDERS RD.	NORTHBROOK IL	☐ DELETE
	SVP WILSON, THOMAS JOSEPH	2775 SANDERS RD	NORTHBROOK IL	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☒ Addition
	President Groot, Steven Lambert	2775 SANDERS ROAD	Northbrook, IL 60062	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☒ Addition
	See attached			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☒ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☒ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Samuel H Pilch* 4/2/97 (847) 402-7488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

DEERBROOK INSURANCE COMPANY

OFFICERS

<u>Officer's Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Jerry Dale Choate ✓	Chairman of the Board	2775 Sanders Rd Northbrook, Illinois 60062	33 Castleton Court Barrington, Illinois 60010
Steven Lambert Groer ✓	President	2775 Sanders Rd Northbrook, Illinois 60062	22 Halbraith Court N. Barrington, Illinois 60010
Robert William Pike ✓	Senior Vice-President, Secretary and General Counsel	2775 Sanders Rd Northbrook, Illinois 60062	811 N. Hawthorne Lake Forest, Illinois 60045
Samuel Henry Plich ✓	Vice-President & Controller	2775 Sanders Rd. Northbrook, Illinois 60062	4519 Hickory Court Long Grove, Illinois 60047
Casey Joseph Sylla ✓	Senior Vice-President, Chief Investment Officer	2775 Sanders Rd. Northbrook, Illinois 60062	32 Ridewood Barrington, Illinois 60010
Thomas Joseph Wilson, II ✓	Senior Vice-President	2775 Sanders Rd. Northbrook, Illinois 60062	2024 N. Mohawk Chicago, Illinois 60614
Edward William Young ✓	Group Vice-President	2775 Sanders Rd Northbrook, Illinois 60062	94 S. Wynstone Drive Barrington, Illinois 60010
James Philip Zils ✓	Vice-President, and Treasurer	2775 Sanders Rd. Northbrook, Illinois 60062	832 Paddock Lane Libertyville, Illinois 60048
Karen Cassidy Gardner	Vice-President	2775 Sanders Rd. Northbrook, Illinois 60062	1410 Oak Avenue Evanston, Illinois 60201

Revised: February 11, 1997
Ref: OFFICERS