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Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90037 013 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22537

1. Corporation Name
DEERBROOK INSURANCE COMPANY

Principal Place of Business
**2775 SANDERS RD.
NORTHBROOK IL 60062**

Mailing Address
**3075 SANDERS RD.
STE - H1A
NORTHBROOK IL 60062
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/12/1989

4. FEI Number **04-2680300** Applied For
Not Applicable

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

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip 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
CAPITOL BUILDING
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **COB** ☒ DELETE
NAME **CHOATE, JERRY DALE**
STREET ADDRESS **2775 SANDERS RD.**
CITY-ST-ZIP **NORTHBROOK IL**

1.1 TITLE **CHAIRMAN OF BOARD/DIRECTOR** ☒ Change ☒ Addition
1.2 NAME **Edward M. Liddy**
1.3 STREET ADDRESS **2775 Sanders Rd.**
1.4 CITY-ST-ZIP **Northbrook IL 60062**

TITLE **P** ☒ DELETE
NAME **GROOT, STEVEN LAMBERT**
STREET ADDRESS **2775 SANDERS RD**
CITY-ST-ZIP **NORTHBROOK IL**

2.1 TITLE **PRESIDENT/DIRECTOR** ☒ Change ☒ Addition
2.2 NAME **Rita P. Wilson**
2.3 STREET ADDRESS **2775 Sanders Rd.**
2.4 CITY-ST-ZIP **Northbrook, IL 60062**

TITLE **SVPS** ☐ DELETE
NAME **PIKE, ROBERT W**
STREET ADDRESS **2775 SANDERS RD.**
CITY-ST-ZIP **NORTHBROOK IL**

3.1 TITLE **SVPS & General Counsel** ☒ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **60062**

TITLE **VPC** ☐ DELETE
NAME **PILCH, SAMUEL HENRY**
STREET ADDRESS **2775 SANDERS RD.**
CITY-ST-ZIP **NORTHBROOK IL**

4.1 TITLE ☒ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **VPC** ☐ DELETE
NAME **SYLLA, CASEY JOSEPH**
STREET ADDRESS **2775 SANDERS RD.**
CITY-ST-ZIP **NORTHBROOK IL**

5.1 TITLE **SENIOR VICE PRESIDENT AND CHIEF INVESTMENT OFFICER/DIRECTOR** ☒ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP **60062**

TITLE **SVP** ☒ DELETE
NAME **WILSON, THOMAS JOSEPH**
STREET ADDRESS **2775 SANDERS RD**
CITY-ST-ZIP **NORTHBROOK IL**

6.1 TITLE **SVP & Treasurer** ☒ Change ☒ Addition
6.2 NAME **James P. Zils**
6.3 STREET ADDRESS **2775 Sanders Rd**
6.4 CITY-ST-ZIP **Northbrook, IL 60062**

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)