2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P22537 1. Entity Name DEERBROOK INSURANCE COMPANY 03-20-2000 90089 014 ***150.00 Mailing Address Principal Place of Business 3075 SANDERS RD. 2775 SANDERS RD. NORTHBROOK IL 60062 STE - HIA NORTHBROOK IL 60062-7119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 04-2680300 Not Applicable Country \$8.75 Additional П 5. Certificate of Status Desired 60062-6127 60062-7127 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City 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 it applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. COBD TITLE Delete TITLE LIDDY, EDWARD M NAME NAME 2775 SANDERS RD. STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-7IP Change X Addition TITLE Delete Marlow, Bruce WILSON, RITA P NAME NAME 2775 sancles Rd STREET ADDRESS 2775 SANDERS RD STREET ADDRESS 60000 NORTHBROOK IL 60062 CITY-ST-ZIP Northbrook CITY-ST-ZIP SVPS ☐ Addition ☐ Delete TITLE Change TITLE PIKE, ROBERT W NAME NAME STREET ADDRESS 2775 SANDERS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTHBROOK IL 60062 **VPC** Change Addition TITLE ☐ Delete TITLE PILCH, SAMUEL HENRY NAME NAME 2775 SANDERS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP SVDC Change ☐ Addition TITLE ☐ Delete TITLE SYLLA, CASEY JOSEPH NAME NAME 2775 SANDERS RD. STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-ZIP SVPT Change ☐ Addition ☐ Defete TITLE ZILS, JAMES P NAME NAME 2775 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTHBROOK IL 60062 13. I hereby certify that the information supplied with this filling 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.

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