

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 22, 2009
Secretary of State

DOCUMENT# P40558

Entity Name: SUA INSURANCE COMPANY

Current Principal Place of Business:

222 S. RIVERSIDE PLAZA, STE. 1600
CHICAGO, IL 60606 US

New Principal Place of Business:

222 S. RIVERSIDE PLAZA
SUITE 1600
CHICAGO, IL 60606 US

Current Mailing Address:

222 S. RIVERSIDE PLAZA, STE. 1600
CHICAGO, IL 60606 US

New Mailing Address:

222 S. RIVERSIDE PLAZA
SUITE 1600
CHICAGO, IL 60606 US

FEI Number: 23-2182777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: SCOTT W. GOODREAU

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SMITH, COURTNEY C
Address: 222 S. RIVERSIDE PLAZA, STE. 1600
City-St-Zip: CHICAGO, IL 60606 US

Title: CFOD () Delete
Name: JOKIEL, PETER E
Address: 222 S. RIVERSIDE PLAZA, STE. 1600
City-St-Zip: CHICAGO, IL 60606 US

Title: SVPG () Delete
Name: GOODREAU, SCOTT W
Address: 222 S. RIVERSIDE PLAZA, STE. 1600
City-St-Zip: CHICAGO, IL 60606 US

Title: SVPC () Delete
Name: FERGUSON, GARY J
Address: 222 S. RIVERSIDE PLAZA, STE. 1600
City-St-Zip: CHICAGO, IL 60606 US

Title: CAVP () Delete
Name: CHARBONNEAU, SCOTT K
Address: 222 S. RIVERSIDE PLAZA, STE. 1600
City-St-Zip: CHICAGO, IL 60606 US

Title: VPCU () Delete
Name: CACCHIONE, DANIEL A
Address: 222 S. RIVERSIDE PLAZA, STE. 1600
City-St-Zip: CHICAGO, IL 60606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: CACCHIONE, DANIEL A
Address: 222 S. RIVERSIDE PLAZA, STE. 1600
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COURTNEY C. SMITH

Electronic Signature of Signing Officer or Director

CEO

10/22/2009

Date