

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P34991** (0)

1. Corporation Name

NATIONAL SPORTS UNDERWRITERS, INC.



Principal Place of Business

**123 NORTH WACKER DRIVE
26TH FLOOR
CHICAGO IL 60606
US**

Mailing Address

**123 NORTH WACKER DRIVE LAW DEPT 28TH FLOOR
CHICAGO IL 60614**

3. Date Incorporated or Qualified

08/07/1991

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

36-1787952

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

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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 new registered agent and the applicable

date. Registered Agent signature is required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

**BIXLER, TODD W.
1712 MAGNAVOX WAY
FT. WAYNE IN 46804**

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

☒ DELETE

NAME

HANNER, JEROME S

STREET ADDRESS

CITY - ST - ZIP

**123 N WACKER DR.
CHICAGO IL 60606**

TITLE

S

☐ DELETE

NAME

JESCHKE, ARLENE

STREET ADDRESS

CITY - ST - ZIP

**123 N. WACKER DR.
CHICAGO IL 60606**

TITLE

T

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NAME

RABIN, PAUL I

STREET ADDRESS

CITY - ST - ZIP

**123 N. WACKER DR
CHICAGO IL 60606**

TITLE

D

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NAME

O'HALLERAN, MICHAEL

STREET ADDRESS

CITY - ST - ZIP

**123 N. WACKER DR.
CHICAGO IL 60606**

TITLE

DCEO

☐ DELETE

NAME

MULLEN, MICHAEL S.

STREET ADDRESS

CITY - ST - ZIP

**123 N. WACKER DR.
CHICAGO IL 60606**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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***200.00**

**AGB
5-1-96**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Grob

DATE

4-17-96

30-701-3970

CR2E034 (12/95)