

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805144

1. Entity Name

AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPA

Principal Place of Business

Mailing Address

1400 AMERICAN LANE
SCHAUMBURG IL 60196
US

1400 AMERICAN LANE
SCHAUMBURG IL 60196-5452
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-6071400

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C
NAME BOUNDER, W.H.
STREET ADDRESS 1400 AMERICAN LANE
CITY-ST-ZIP SCHAUMBURG IL 60196 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE P
NAME IORDANOU, CP
STREET ADDRESS 1400 AMERICAN LANE
CITY-ST-ZIP SCHAUMBURG IL 60196 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME ALTER, L.J.
STREET ADDRESS 1400 AMERICAN LANE
CITY-ST-ZIP SCHAUMBURG IL 60196 ☒ Delete

TITLE THOMAS BUESS
NAME 1400 AMERICAN LANE
STREET ADDRESS SCHAUMBURG, IL 60196 VP ☒ Change ☐ Addition

TITLE S
NAME HAROLD, S.K.
STREET ADDRESS 1400 AMERICAN LANE
CITY-ST-ZIP SCHAUMBURG IL 60196 ☒ Delete

TITLE BOWERS, DAVID A.
NAME 1400 AMERICAN LANE Corp.
STREET ADDRESS SCHAUMBURG, IL 60196 Sec. ☒ Change ☐ Addition

TITLE V
NAME BOWERS, D.A.
STREET ADDRESS 1400 AMERICAN LANE
CITY-ST-ZIP SCHAUMBURG IL 60196 ☐ Delete

TITLE WAYNE FISHER
NAME 1400 AMERICAN LANE
STREET ADDRESS SCHAUMBURG, IL 60196 VP ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Bowers VP & Gen. Counsel

5-12-00 847 605-6120

CR2E034 (9/99)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90046 036 ***550.00



DO NOT WRITE IN THIS SPACE