2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812794

Entity Name: HARCO NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

1701 GOLF ROAD SUITE 1-600

ROLLING MEADOWS, IL 60008

Current Mailing Address:

702 OBERLIN ROAD. RALEIGH, NC 27605 US

FEI Number: 13-6108721 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC9216084972

Officer/Director Detail:

Title V Title VP

Name DOYLE, JAMES M Name MATTOX, PETER

Address 1701 GOLF ROAD, SUITE 1-600 Address 1701 GOLF ROAD SUITE 1-600
City-State-Zip: ROLLING MEADOWS IL 60008 City-State-Zip: ROLLING MEADOWS IL 60008

Title P Title VS

NamePIRRUNG, DAVID GNameBLINSON, MICHAEL DAddress702 OBERLIN ROADAddress702 OBERLIN ROADCity-State-Zip:RALEIGH NC 27605City-State-Zip:RALEIGH NC 27605

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BLINSON

SECRETARY

04/29/2016