2000 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2000 8:00 am Secretary of State **DOCUMENT #801174** 1. Entity Name AMERICAN HARDWARE MUTUAL INSURANCE COMPANY 03-22-2000 90013 048 ***150.00 Principal Place of Business Mailing Address 471 EAST BROAD STREET 471 EAST BROAD STREET COLUMBUS OH 43215 COLUMBUS OH 43215-3822 ใบร US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-0299900 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA CAPITOL BLDG. TALLAHASSEE FL 32304 Zip Code City FL 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 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 11. OFFICERS AND DIRECTORS 12 V/D ☐ Delete TITLE X Change Addition TITLE Secretary / D OGG, THOMAS C. NAME NAME **471 EAST BROAD STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COLUMBUS OH 43215 ☐ Addition ☐ Delete ☐ Change TIT! F TITLE DEKKER, ALAN N. NAME NAME 4571 LANGPORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43214 Addition Delete TIÎLE Change TAYLOR, BURTIS G. NAME 3122 EAST PEBBLE CREEK DR. STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-ZIP CPD TITLE ☐ Delete TITLE Change ☐ Addition RABOLD, ROBERT E.H. NAME NAME 471 E. BROAD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH TITLE SD ☐ Delete TITLE Exec. Vice President X Change Addition BISHOP, JOHN J NAME NAME STREET ADDRESS 471 E. BROAD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-21E COLUMBUS OH 43215-3861 Delete TITLE ☐ Change ☐ Addition TITLE WISEMAN, MICHAEL L. NAME NAME 471 E. BROAD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael L. Wiseman

3/13/00

Cate

614-225-6022

Daytime Phone #

FILED