2001 UNIFORM BUSINESS REPORT (UBR)

COLUMBUS OH

FILED Mar 19, 2001 8:00 am **DOCUMENT #801174 Secretary of State** AMERICAN HARDWARE MUTUAL INSURANCE COMPANY 03-19-2001 90041 027 ***150.00 Principal Place of Business Mailing Address 471 EAST BROAD STREET 471 EAST BROAD STREET 300020 COLUMBUS OH 43215 COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 41-0299900 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA CAPITOL BLDG. TALLAHASSEE FL 32304 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) 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, 2001 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. ☐ Addition X Change TITLE ☐ Delete Secretary/Director TITLE Ogg, Thomas C. NAME OGG, THOMAS C. NAME STREET ADDRESS STREET ADDRESS **471 EAST BROAD STREET** CITY-ST-ZIP CITY-ST-ZIE COLUMBUS OH 43215 ☐ Change Delete TITLE TITLE NAME NAME DEKKER, ALAN N. STREET ADDRESS STREET ADDRESS 4571 LANGPORT ROAD CITY-ST-7IP Columbus, OH 43220 CITY-ST-ZIP COLUMBUS OH 43214 ☐ Addition ☐ Change Delete TITLE NAME NAME TAYLOR, BURTIS G. STREET ADDRESS STREET ADDRESS 3122 EAST PEBBLE CREEK DR. CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33825 Change Addition CEO/Director TITLÉ CPD ☐ Delete TITLE RABOLD, ROBERT E.H. NAME Rabold, Robert E.H. STREET ADDRESS STREET ADDRESS 471 E. BROAD ST. CITY-ST-7IP CITY-ST-ZIP COLUMBUS OH A Change Addition ☐ Delete TITLE TITLE President/Director NAME NAME BISHOP, JOHN J Bishop, John J. STREET ADDRESS STREET ADDRESS 471 E. BROAD ST. CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215-3861 ☐ Delete ☐ Change ☐ Addition TITLE TITI E NAME WISEMAN, MICHAEL L. STREET ADDRESS STREET ADDRESS 471 E. BROAD ST. CITY-ST-ZIP CITY-ST-ZIP

MILL L. WESTER OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Michael L. Wiseman

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.