2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 802852** Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** TRANSCONTINENTAL INSURANCE COMPANY. 03-27-2000 90109 006 ***150.00 Principal Place of Business Mailing Address CNA PLAZA QN GBI CNA PLAZA CHICAGO IL 60685 CHICAGO IL 60685-0001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 36-6043106 Not Applicable \$8.75 Additional Zip Country Zip Country 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) THE CAPITOL BUILDING 事語 自解存储 法罪 TALLAHASSEE FL 32399 銀行的特殊的 超性 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. VD X Addition TITLE X Delete TITLE Change DUBNICKI, CAROL ENGEL. PHILIP L NAME NAME 1015 JACKSON AVENÚE STREET ADDRESS STREET ADDRESS 333 S WABASH RIVER FOREST, ILLINOIS, 60305 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 VD [X] Addition Delete TITLE ☐ Change TITLE DEUTSCH, ROBERT VICTOR MACGINNITIE, JAMES W NAME NAME 7 PHEASANT HILL STREET ADDRESS STREET ADDRESS 333 S WABASH FARMINGRON, CONNECTICUT 06032 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 X Change ☐ Addition X Delete TITLE TITLE HENGESBAUGH, BERNARD L HENGESBAUGH, BERNARD LEWIS NAME NAME 202 THOMPSON DRIVE: STREET ADDRESS 333 S WABASH STREET ADDRESS WHEATON, ILLINOIS 60187 CHICAGO IL 60685 CITY-ST-ZIP CITY-ST-ZIP **TGVP** X Change ☐ Addition X Delete TITLE TITLE DEMPSEY, PAMELA S DEMPSEY, PAMELA SYLVESTER 🧦 NAME NAME 1805 TRILLIUM LANE ER S 東西立合語 STREET ADDRESS 333 S WABASH STREET ADDRESS RIVERWOODS, ILLINOIS 60015 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ■ Addition SVPD TITLE X Delete TITLE NAME KANTOR, JONATHAN D NAME KANTOR, JONATHAN DAVID 333 S WABASH STREET ADDRESS 193 OLD ARMY ROAD 然 只要如果是 STREET ADDRESS SCARSDALE, NEW YORK CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP ر رفو Delete Change ■ Addition TITLE TITLE ALTON, JEFFERY C NAME ALTON, JEFFERY CHARLES JEFFERY C STREET ADDRESS 333 S WABASH STREET ADDRESS 127 DAVISON 学の今世紀初 CITY-ST-ZIP CITY-ST-ZIP JOLIET, ILLINOIS 60432 TEATER STAN

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 trostee 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 altdress, with all other like empowered.

SIGNATURE:

CHICAGO IL 60685

03-20-2000 Date

312-822-7901

Daytime Phone #