FILED May 07, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 802852 1. Entity Name TRANSCONTINENTAL INSURANCE COMPANY 05-07-2002 90222 005 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-6043106 Not Applicable Zip Country Zip 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) THE CAPITOL BUILDING TALLAHASSEE FL 32399 City 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE TITLE Change ☐ Addition THOMAS, PONTARELLI NAME NAME STREET ADDRESS 1326 EVERGREEEN CT. STREET ADDRESS CITY-ST-ZIP **GLENVIEW IL 60028** CITY-ST-ZIP TITLE ☐ Delete TITLE VD ☐ Change ☐ Addition NAME DEUTSCH, ROBERT V NAME STREET ADDRESS STREET ADDRESS 7 PHEASANT HILL CITY-ST-ZIP CITY-ST-ZIP FARMINGTON CT 06032 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME HENGESBAUGH, BERNARD L NAME STREET ADDRESS STREET ADDRESS 202 THOMPSON DRIVE CITY-ST-ZIE WHEATON IL 60187 CITY-ST-ZIP TITLE TVD ☐ Delete TITLE ☐ Change ■ Addition NAME DEMPSEY, PAMELA S NAME STREET ADDRESS 1805 TRILLIUM LANE STREET ADDRESS CITY-ST-7IP **DEERFIELD IL 60015** CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME KANTOR, JONATHAN D STREET ADDRESS STREET ADDRESS 193 OLD ARMY ROAD CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY

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 attachp th an address, with all other like empowere

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

ALTON, JEFFERY C

127 DAVISON

JOLIET IL 60432

effery C. Alton

☐ Delete

4/29/02 Date

1200 Hickory Creek Drive

Alton, Jeffery C.

New Lenox, IL 60451

312-822-7901

X Change

☐ Addition

Daytime Phone #

CR2E034 (9/01)