2001 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2001 8:00 am DOCUMENT # Secretary of State 1. Entity Name 05-17-2001 91325 016 ***150.00 VILLANOVA INSURANCE COMPANY Principal Place of Business Mailing Address C0067235 2. Principal Place of Business 3. Mailing Address <u>One Logan Square</u> <u>One Logan Square</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1400 Suite 1400 City & State City & State 4. FEI Number Applied For 04-1029440 Not Applicable Philadelphia, Philadelphia, PA \$8.75 Additional 5. Certificate of Status Desired 19103 19103 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent State Insurance Commissioner Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and title it 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition Delete NAME Kessock, John NAME STREET ADDRESS STREET ADDRESS One Logan Square Suite 1400 CITY-ST-ZIP CITY-ST-ZIP Philadelphia PA 19103 ☐ Delete Change SVD TITLE NAME NAME Frederick, Gregg STREET ADDRESS STREET ADDRESS One Logan Square Suite 1400 CITY-ST-7IP CITY-ST-7IP Philadelphia PA 19103 TITLE Delete ☐ Change Addition SVPD TITLE NAME NAME Partridge, Glenn STREET ADDRESS STREET ADDRESS One Logan Square Suite 1400 CITY - ST - ZIP CITY-ST-ZIP Philadelphia PA 19103 ☐ Delete TITLE Change TITLE ☐ Addition NAME Quist, Michael STREET ADDRESS STREET ADDRESS 111 E. Kilbourn Ave. Suite 1150 CITY-ST-ZIP CITY-ST-ZIP <u> Milwaukee WI 53202</u> TITLE ☐ Delete ☐ Change TITLE ■ Addition Walsh, Andrew NAME STREET ADDRESS One Logan Square Suite 1400 STREET ADDRESS CITY-ST-7IF Philadelphia PA 19103 CITY-ST-7IP TITLE SVPD Delete TITLE Change Addition NAME NAME Abel, Sharon STREET ADDRESS 111 E. Kilbourn Ave Suite 1150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Milwaukee WI 53202 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. SIGNATURE: _ Andrew S. Walsh

CR2E034 (11/00