

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 23, 2001 08:00 AM**
Secretary of State**DOCUMENT # 804957**1. Entity Name
NORTHBROOK PROPERTY AND CASUALTY INSURANCE COMPANYPrincipal Place of Business
500 MADISON ST
STE 2600
CHICAGO
60661
US
IL
Mailing Address
385 WASHINGTON ST.
ST. PAUL
55102
US
MN

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2542404

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentINSURANCE COMMISSIONER
CAPITOL BUILDINGTALLAHASSEE
32304

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____ **04/23/2001**

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
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	D	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	☐	LISKA PAUL J	385 WASHINGTON ST.	ST. PAUL MN	☐
	☐	CONROY MICHAEL J	385 WASHINGTON ST	ST. PAUL MN	☐
	☐	KLINGEL STEPHEN J	385 WASHINGTON ST.	ST. PAUL MN	☐
	☐	BACKBERG BRUCE A	385 WASHINGTON ST.	ST. PAUL MN	☐
	☐	ANDERSON BRYAN V	385 WASHINGTON ST.	ST. PAUL MN	☐
	☐	WIESE SANDRA	385 WASHINGTON ST.	ST. PAUL MN	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	☒	LAMENDOLA ROBERT J	385 WASHINGTON ST.	ST. PAUL MN 55102	☐	☐
	☒	BERGMANN THOMAS E	385 WASHINGTON ST	ST. PAUL MN 55102	☐	☐
	☒	KLINGEL STEPHEN J	385 WASHINGTON ST.	ST. PAUL MN 55102	☐	☐
	☒	BACKBERG BRUCE A	385 WASHINGTON ST.	ST. PAUL MN 55102	☐	☐
	☒	LEATHERDALE DOUGLAS W	385 WASHINGTON ST.	ST. PAUL MN	☐	☐
	☒	CONROY MICHAEL J	385 WASHINGTON ST.	ST. PAUL MN 55102	☐	☐

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: BRUCE A. BACKBERG

VS

04/23/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)