

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 804957

FILED  
May 01, 2002 8:00 AM  
Secretary of State

**Entity Name:** NORTHBROOK PROPERTY AND CASUALTY INSURANCE COMPANY

## Current Principal Place of Business:

500 MADISON ST  
STE 2600  
CHICAGO, IL 60661 US

## New Principal Place of Business:

## Current Mailing Address:

385 WASHINGTON ST.  
ST. PAUL, MN 55102 US

## New Mailing Address:

**FEI Number:** 36-2542404

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE, FL 32304

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: CONROY, MICHAEL J  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

Title: DPC ( ) Delete  
Name: LEATHERDALE, DOUGLAS W  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN

Title: VS ( ) Delete  
Name: BACKBERG, BRUCE A  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

Title: VD ( ) Delete  
Name: KLINGEL, STEPHEN J  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

Title: V ( ) Delete  
Name: BERGMANN, THOMAS E  
Address: 385 WASHINGTON ST  
City-St-Zip: ST. PAUL, MN 55102

Title: D ( ) Delete  
Name: LAMENDOLA, ROBERT J  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: MILLER, TIMOTHY M  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

Title: DPC (X) Change ( ) Addition  
Name: FISHMAN, JAY S  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: MCDONOUGH, PAUL H  
Address: 385 WASHINGTON ST  
City-St-Zip: ST. PAUL, MN 55102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE A BACKBERG

VS

05/01/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date