

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91015 028 ***150.00

DOCUMENT # 805183

1. Entity Name

SPECIALTY NATIONAL INSURANCE COMPANY



Principal Place of Business

**1 KEMPER DRIVE
LONG GROVE IL 60049-0001
US**

Mailing Address

**1 KEMPER DRIVE
LONG GROVE IL 60049-0001
US**

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

52-0261905

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE FL 32304**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	SMITH, CLARE B	
STREET ADDRESS	ONE KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE IL 60049	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	LINDEMANN, ROBERT A	
STREET ADDRESS	ONE KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE IL 60049	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HICKEY, WILLIAM A	
STREET ADDRESS	ONE KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE IL 60049	
TITLE	S	<input type="checkbox"/> Delete
NAME	CONWAY, JOHN K	
STREET ADDRESS	ONE KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE IL 60049	
TITLE	C	<input type="checkbox"/> Delete
NAME	MATHIS, DAVID B	
STREET ADDRESS	ONE KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE IL 60049	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DENNIS A. WONG	
STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE, IL 60049	
TITLE	ACTING PRESIDENT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHAEL A. COUTU	
STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE, IL 60049	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John K. Conway

JOHN K. CONWAY

4-20-04

847-320-3262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54012423

Dr 800-183

Directors, Officers Report

Specialty National Insurance Company as of Tuesday, April 20, 2004

Wednesday, April 21, 2004

1 KEMPER DRIVE
LONG GROVE, IL 60049
DIRECTORS

David Barrett Mathis

Chairman of the Board

First Elected: Tuesday, December
31, 2002

John Keating Conway

Director

First Elected: Monday, February
23, 2004

David Barrett Mathis

Director

First Elected: Wednesday, August
11, 1999

Dennis A Wong

Director

First Elected: Tuesday, April 13,
2004

OFFICERS

Michael A. Coutu

Acting President

First Elected: Sunday, February
01, 2004

Robert Paul Hames

Vice President

First Elected: Friday, October 01,
1999

John Keating Conway

Secretary

First Elected: Tuesday, December
31, 2002

Dennis A Wong

Treasurer

First Elected: Tuesday, April 13,
2004