2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT #807612** 1. Entity Name FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSE 04-30-2001 90355 007 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA STATUTORY REPORTING CHICAGO IL 60685 733794 CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-1721950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 DATE Signature, typed or printed name of registered agent and title if 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HENGESBAUGH, BERNARD L NAME NAME STREET ADDRESS STREET ADDRESS 202 THOMPSON DR CITY-ST-ZIP CITY-ST-ZIP WHEATON IL 60187 Change ☐ Addition TITLE PD ☐ Delete TITLE DUBNICKI, CAROL NAME NAME THOMAS, PONTARELLI STREET ADDRESS 1015 JACKSON AVE STREET ADDRESS 1326 EVERGREEN COURT CITY-ST-ZIP CITY-ST-ZIP RIVER FOREST IL 60305 RPENVIEW, IL 60028 TITLE Change ☐ Addition ☐ Delete TITI F DEUTSCH, ROBERT V NAME NAME 7 PHEASANT HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT 06032** Change ☐ Addition TITLE Delete TITLE ALTON, JEFFERY C NAME NAME 127 DAVISON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOLIET IL 60432 Change ☐ Addition SVPD TITLE ☐ Delete TITLE KANTOR, JONATHAN D NAME NAME STREET ADDRESS 193 OLD ARMY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY ☐ Change ☐ Addition TVD TITLE Delete TITLE DEMPSEY, PAMELA S NAME NAME STREET ADDRESS 1805 TRILLIUM LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015**

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:

TYPED OF PRINTED NAME OF SIGNING OF

4/26/2001

312-822-7901

Daytime Phone #