2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State DOCUMENT # 807612 1. Entity Name FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSE 05-10-2002 90017 045 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 STATUTORY REPORTING CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-1721950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME HENGESBAUGH, BERNARD L NAME STREET ADDRESS 202 THOMPSON.DR STREET ADDRESS CITY-ST-ZIP WHEATON IL 60187 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PONTARELLI, THOMAS NAME STREET ADDRESS 1326 EVERGREEN COURT STREET ADDRESS CITY-ST-ZIP **GLENVIEW IL 60028** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DEUTSCH, ROBERT V STREET ADDRESS 7 PHEASANT HILL STREET ADDRESS CITY-ST-ZIP **FARMINGTON CT 06032** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ALTON, JEFFERY C NAME Alton, Jeffery C. STREET ADDRESS 127 DAVISON STREET ADDRESS 1200 Hickory Creek Drive CITY-ST-ZIP JOLIET IL 60432 CITY-ST-ZIP New Lenox, IL 60451 TITLE SVPD ☐ Delete TITLE ☐ Change ☐ Addition NAME KANTOR, JONATHAN D NAME STREET ADDRESS 193 OLD ARMY RD STREET ADDRESS CITY-ST-ZIP SCARSDALE NY CITY-ST-ZIP TVD Delete TITLE Change Addition DEMPSEY, PAMELA S NAME STREET ADDRESS 1805 TRILLIUM LN STREET ADDRESS CITY-ST-ZIP **DEERFIELD IL 60015**

13. I hereby certify that the information supplied with this filling 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 processes.

CITY-ST-ZIP

WREGeffery C. Alton SIGNATURE ! D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 Date

312-822-7901

Daytime Phone #

CR2E034 (9/01)