## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED DOCUMENT # 808989 Feb 03, 2000 8:00 am Secretary of State NORTHWESTERN NATIONAL CASUALTY COMPANY 02-03-2000 90025 042 \*\*\*150.00 Principal Place of Business Mailing Address 18650 W CORPORATE DRIVE 10370 RICHMOND AVENUE HOUSTON TX 77042-4141 **BROOKFIELD WI 53045** 2. Principal Place of Business 3. Mailing Address 1000 Lenox Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 39-6072958 Lawrenceville, Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 08648 Fee Required U.S. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) **BILL NELSON** STATE CAPITOL TALLAHASSEE FL 32304 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. DATE 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 \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VD TITLE ☐ Change ☐ Addition ☐ Delete TITLE BACHAND, CHARLES J NAME NAME STREET ADDRESS STREET ADDRESS 10370 RICHMOND AVE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77042** PCD ☐ Change X Addition PCD. X Delete TITLE TITLE Willis T. King, Jr. HAVERLAND, RICHARD M NAME NAME STREET ADDRESS 1000 LENOX DRIVE STREET ADDRESS 1000 Lenox Drive CITY-ST-ZIP Lawrencevi<u>lle, NJ</u> CITY-ST-ZIP LAWRENCEVILLE NJ 08648 08648 Change ☐ Addition Delete TITLE TITLE HALLMAN, DWAYNE D NAME NAME STREET ADDRESS STREET ADDRESS 10370 RICHMOND AVE CITY-ST-ZIP **HOUSTON TX 77042** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE GREENBERG, STEPHEN J. NAME NAME STREET ADDRESS STREET ADDRESS 1000 LENOX DR CITY-ST-ZIP LAWRENCEVILLE NJ 08648 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE KIBBLEHOUSE. STEPHEN L. NAME NAME STREET ADDRESS 1000 LENOX DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE NJ 08648 Change Addition ☐ Delete TITLE TITLE DONALDSON, DAVID C NAME NAME STREET ADDRESS STREET ADDRESS 1000 LENOX DRIVE CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE NJ 08648

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:

Stephen / L. Kibblehouse

1/20/00 (609) 895-3009

Daytime Phone #