## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 24, 2002 8:00 am Secretary of State **DOCUMENT #** 808989 1. Entity Name NORTHWESTERN NATIONAL CASUALTY COMPANY 02-24-2002 90083 029 \*\*\*150.00 Principal Place of Business Mailing Address 1000 LENOX DR 18650 W CORPORATE DRIVE **BROOKFIELD WI 53045** LAWRENCEVILLE NJ 08648 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 39-6072958 Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change X Delete TITI F CFO & Treasurer TITLE BACHAND, CHARLES J NAME NAME Albert J. Marino STREET ADDRESS 1000 LENOX DRIVE STREET ADDRESS 1000 Lenox Drive TRENTON NJ 08648 CITY-ST-ZIP CITY-ST-7IP Lawrenceville, NJ 08648 ☐ Change Addition Delete TITLE TITLE VSD KING, WILLIS TUR (1 NAME Robert J. Brookes 1000 LENOX DRIVE STREET ADDRESS STREET ADDRESS 1000 Lenox Drive CITY-ST-ZIP City-ST-ZIP LAWRENCEVILLE NJ 08648 Lawrenceville, NJU 08648 ☐ Change Addition PD TITLE TITLE Delete NAME HALLMAN, DWAYNE D NAME Georgean M. Wardzinski STREET ADDRESS 10370 RICHMOND AVE STREET ADORESS 1000 Lenox Drive CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77042** Lawrenceville, NUJ 08648 Change ☐ Addition PD TITLE ☐ Delete Chief Executive Officer KIBBLEHOUSE, STEPHEN L. NAME NAME & Director STREET ADDRESS STREET ADDRESS 1000 LENOX DR. CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE NJ 08648 ☐ Addition Change TITLE Delete TITLE DONALDSON, DAVID C NAME NAME STREET ADDRESS 1000 LENOX DRIVE STREET ADDRESS **LAWRENCEVILLE NJ 08648** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

Stephen A. Kibblehouse OUED

**FILED**