

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90059 025 ***150.00

DOCUMENT # 809046

1. Corporation Name

KANSAS CITY FIRE & MARINE INSURANCE COMPANY



Principal Place of Business

**CNA PLAZA
CHICAGO IL 60685**

Mailing Address

**CNA PLAZA
STATUTORY REPORTING
CHICAGO IL 60685**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1952

4. FEI Number

44-0307890

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **CD
CHOOKASZIAN, DENNIS H.**
STREET ADDRESS **1100 MICHIGAN AVENUE**
CITY-ST-ZIP **WILMETTE IL**

TITLE ☒ DELETE

NAME **PD
ENGEL, PHILIP L.**
STREET ADDRESS **10 EAST SCHILLER STREET**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☒ DELETE

NAME **SVP
JOKIEL, PETER E.**
STREET ADDRESS **11N160 LAMONT COURT**
CITY-ST-ZIP **ELGIN IL 60123**

TITLE ☒ DELETE

NAME **AVP
ROHAN, DANIEL J.**
STREET ADDRESS **17017 AMHERST LANE**
CITY-ST-ZIP **TINLEY PARK IL**

TITLE ☒ DELETE

NAME **AVP
PIERCE, CATHY J**
STREET ADDRESS **467 EAST HIAWATHA, #409**
CITY-ST-ZIP **WOOD DALE IL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

C/D

☐ Change

☒ Addition

1.2 NAME

Hengesbaugh, Bernard L

1.3 STREET ADDRESS

333 S. Wabash

1.4 CITY-ST-ZIP

Chicago, IL 60685

☒ Change

☐ Addition

2.1 TITLE

P/D

2.2 NAME

Engel, Philip L

2.3 STREET ADDRESS

333 S. Wabash

2.4 CITY-ST-ZIP

Chicago, IL 60685

☐ Change

☒ Addition

3.1 TITLE

MacGinnitie, W James

3.2 NAME

333 S. Wabash

3.3 STREET ADDRESS

Chicago, IL 60685

3.4 CITY-ST-ZIP

AS

☐ Change

☒ Addition

4.1 TITLE

Alton, Jeffery C

4.2 NAME

333 S. Wabash

4.3 STREET ADDRESS

Chicago, IL 60685

4.4 CITY-ST-ZIP

S/SVP/D

☐ Change

☒ Addition

5.1 TITLE

Kantor, Jonathan D

5.2 NAME

333 S. Wabash

5.3 STREET ADDRESS

Chicago, IL 60685

5.4 CITY-ST-ZIP

T/GVP(Group Vice Pres)

☐ Change

☒ Addition

6.1 TITLE

Dempsey, Pamela S

6.2 NAME

333 S. Wabash

6.3 STREET ADDRESS

Chicago, IL 60685

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JEFFERY C. ALTON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffery C. Alton

04-23-99

Date

312-822-7901

Daytime Phone #

CR2E034 (1/98)