2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT #809046** 1. Entity Name KANSAS CITY FIRE & MARINE INSURANCE COMPANY 04-30-2001 90355 005 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 STATUTORY REPORTING CHICAGO IL 60685 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 44-0307890 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 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 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change CD ☐ Delete TITLE TITLE NAME HENGESBAUGH, BERNARD L NAME STREET ADDRESS STREET ADDRESS 202 THOMPSON DR CITY-ST-ZIP CITY-ST-ZIP WHEATON IL 60187 ☐ Addition VΡ Change ☐ Delete TITLE **VD** TITLE NAME THOMAS, PONTARELLI DUBNICKI, CAROL NAME STREET ADDRESS STREET ADDRESS 1326 EVERGREEN COURT 1015 JACKSON AVE CITY-ST-ZIP CITY-ST-7IP **RIVER FOREST IL 60305** GLENVIEW, IL 60028 Change Addition ☐ Delete TITLE TITLE ٧D NAME NAME DEUTSCH, ROBERT V STREET ADDRESS STREET ADDRESS 7 PHEASANT HILL CITY-ST-7IP CITY-ST-ZIP FARMINGTON CT 06032 ☐ Change Addition TITLE ☐ Delete TITLE NAME ALTON, JEFFERY C NAME STREET ADDRESS STREET ADDRESS 127 DAVISON CITY-ST-ZIP CITY-ST-ZIP Joliet IL 60432 Change ☐ Addition TITLE SVD Delete TITLE NAME NAME KANTOR, JOHNATHAN D STREET ADDRESS STREET ADDRESS 193 OLD ARMY RD CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DEMPSEY, PAMELA S STREET ADDRESS STREET ADDRESS 1805 TRILLIUM LANE

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.

CITY-ST-ZIP

SIGNATURE:

RIVERWOODS IL 60015

CITY-ST-ZIP

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/2001

312-822-7901

Daytime Phone #

CHZE034 (10/