2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT #810853** 1. Entity Name ARGONAUT GREAT CENTRAL INSURANCE COMPANY 05-04-2001 90143 025 ***150.00 Principal Place of Business Mailing Address 3625 N SHERIDAN RD 3625 N SHERIDAN RD P. O. BOX 807 P. O. BOX 807 PEORIA IL 61633 PEORIA IL 61633 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 37-0301640 Not Applicable Zip Country Zip Country **\$8.75** Additional \Box 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) CAPITOL TALLAHASSEE FL 32304 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so П 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 12. 11. OFFICERS AND DIRECTORS X Change ☐ Addition CD ☐ Delete TITLE TITLE WATSON, MARK E III NAME NAME 10101 Reunion Place, Ste. 800 STREET ADDRESS 1800 AVE. OF THE STARS STREET ADDRESS CITY-ST-ZIP San Antonio, TX 78216 CITY-ST-7/P LOS ANGELES CA 90067 Change ☐ Addition ☐ Delete TITLE TITLE POLAK, JOHN W NAME STREET ADDRESS 3625 N SHERIDAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEORIA IL 61633 Addition TITLE TO X Change TITLE HALLIDAY, JAMES B NAME Moriarty, Mary W. NAME 1800 AVE OF THE STARS STREET ADDRESS 10101 Reunion Place, Ste. 800 STREET ADDRESS CITY-ST-7IP LOS ANGELES CA 90067 CITY-ST-ZIP San Antonion, TX 78216 Change ☐ Addition □ Delete TITLE TITLE PARKER, DEAN J NAME NAME STREET ADDRESS STREET ADDRESS 3625 N SHERIDAN RD CITY-ST-ZIP CITY-ST-ZIP PEORIA IL 61633 XI Change ☐ Addition ☐ Defete TITLE NOLAN, JOHN M NAME NAME 1800 AVE OF THE STARS STREET ADDRESS 10101 Reunion Place, Ste 800 STREET ADDRESS CITY-\$T-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP San Antonio, TX 78216 Change ☐ Addition ☐ Delete TITLE TITLE KINNARY, MICHAEL T NAME NAME STREET ADDRESS 3625 N SHERIDAN ROAD STREET ADDRESS

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:

CITY-ST-ZIP

PEIORIA IL 61633

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael T. Kinnary

4/24/01

(309) 688-8571

CR2E034 (10/00)