

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 811023

FILED
Oct 14, 2009
Secretary of State

Entity Name: CELTIC INSURANCE COMPANY

Current Principal Place of Business:

233 SOUTH WACKER DRIVE
SUITE 700
CHICAGO, IL 606066393

New Principal Place of Business:

Current Mailing Address:

233 SOUTH WACKER DRIVE
SUITE 700
CHICAGO, IL 606066393

New Mailing Address:

7711 CARONDELET AVE
ST LOUIS, MO 63105

FEI Number: 06-0641618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: FREDERICK MANNING

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MANNING, FREDERICK J.
Address: 233 S. WACKER DRIVE
City-St-Zip: CHICAGO IL.,

Title: T () Delete
Name: MARSZALEK, LEWIS R
Address: 233 S WACKER DR STE 700
City-St-Zip: CHICAGO, IL 606066393

Title: S () Delete
Name: EPSTEIN, DAN J
Address: 233 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL

Title: D () Delete
Name: PRITZKER, ROBERT A.
Address: 233 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL

Title: D () Delete
Name: PRUSSIAN, MICHAEL P.
Address: 233 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARSZALEK, LEWIS R
Address: 233 S WACKER DR STE 700
City-St-Zip: CHICAGO, IL 606066393

Title: SEC (X) Change () Addition
Name: WILLIAMSON, KEITH
Address: 7711 CARONDELET AVE
City-St-Zip: ST LOUIS, MO 63105

Title: COMP (X) Change () Addition
Name: SCHWANEKE, JEFFREY
Address: 7711 CARONDELET AVE
City-St-Zip: ST LOUIS, MO 63105

Title: OPER (X) Change () Addition
Name: DALY, JAMES
Address: 233 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VP () Change (X) Addition
Name: BURKE, DAVID
Address: 233 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BURKE

VP

10/14/2009

Electronic Signature of Signing Officer or Director

Date