2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State
04-11-2003 90124 022 ***150.00

0649440 AT

DOCUMENT # 811112

1. Entity Name
FORTIS INSURANCE COMPANY

Principal Place of Business	Mailing Address
501 W. MICHIGAN AVE P O BOX 3121 MILWAUKEE WI 53201-3050	P.O. BOX 3050 MILWAUKEE WI 53201-3050

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 39-0658730 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER ROOM 358 LARSON BLDG. TALLAHASSEE FL 32399-0300	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Change ☐ Addition
T HAMM, DONALD G 501 WEST MICHIGAN MILWAUKEE WI 53203			Howard C. Miller		
S MAYBERRY FRENCH, ANN G 501 W. MICHIGAN ST. MILWAUKEE WI 53203		☐ Delete			☐ Change ☐ Addition
V GARY L LAU 501 W MICHIGAN ST MILWAUKEE WI 53203		☐ Delete			☐ Change ☐ Addition
V OATMAN, JAMES 501 W MICHIGAN ST MILWAUKEE WI 53203		☐ Delete			☐ Change ☐ Addition
P BENJAMIN, CULTER M 501 WEST MICHIGAN MILWAUKEE WI 53203		☐ Delete	Director Benjamin M. Cutler II 1 Chase Manhattan Plaza New York, NY 10005		☒ Change ☐ Addition
President Donald G. Hamm, Jr. 501 W. Michigan Milwaukee, WI 53203		☐ Delete			☐ Change ☒ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: G Mayberry SIGNATURE REQUIRED Ann G. Mayberry-French, 4/7/03, 414.299.8053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #