2007 FOR PROFIT CORPORATION

FILED Apr 23, 2007 8:00 am Secretary of State

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04-23-2007 90274 031 ***150.00 **DOCUMENT #812934** ARGONAUT INSURANCE COMPANY 40078044 Principal Place of Business Mailing Address 10101 REUNION PL 10101 REUNION PL STE 5 00 **STE 500** SAN ANTONIO, TX 78216 SAN ANTONIO, TX 78216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 94-1390273 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CHIEF FINANCIAL OFFICER** Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TSVP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAUSHILL, MARK W NAME NAME STREET ADDRESS 10101 REUNION PL., STE 500 STREET ADDRESS CITY-ST-ZIP CI1Y - S1 - 7IP SAN ANTONIO, TX 78216 ☐ Addition TITLE ☐ Delete TITLE ☐ Change WATSON III, MARK E NAME MARKE STREET ADDRESS 10101 REUNION PL., STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO, TX 78216 TITLE ☑ Delete TITLE П Спалов X Addition B. Thomas Johns LEFLORE, BYRON JR NAME NAME 225 W- WASHINGTON St. STREET ADDRESS 10101 REUNION PL., STE500 STREET ADDRESS CHICAGO, IL 60606 MENLO PARK, CA 94025 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete COMEAUX, CRAIG J NAME NAME STREET ADDRESS 10101 REUMIN PLANET STE 500 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GREGORY VEZZOSI NAME NAME 10101 REUNION PLACE, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAN ANTONIO, TX 78216 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental poport 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 further empowered to exclude 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-girth all of the components.

SIGNATURE:

NINTED NAME OF SIGNING DEFICER OR DIRECTOR

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