2000 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # 817133 COREGIS INSURANCE COMPANY 05-04-2000 90224 040 ***150.00 Principal Place of Business Mailing Address WEST MADISON 181 WEST MADISON C/O COREGIS- TAX DEPARTMENT COREGIS- TAX DEPARTMENT ا تعتفتسة <u>الـ 60602</u> CHICAGO IL 60602-4510 3. Mailing Address 2. Principal Place of Busines zdison DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-0293728 Not Applicable \$8.75 Additional $\mathbb{C}_{\mathbb{R}}$ 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 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. ☐ Change Addition Delete Delete P/D/CTITLE HASKELL, GAYLE E Galbato, Chan W STREET ADDRESS 181 W. MADISON STREET ADDRESS 181 W. Madison Chicago, IL 60602 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 ☐ Delete TITLE Addition TITLE KELLER, SCOTT H NAME NAME Keller, Scott H 181 W. MADISON STREET ADDRESS 181 W. Madison STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP CHICAGO IL Chicago, IL 60602 ☐ Change X Addition Delete TITLE TITLE DONOVAN, RICHARD S NAME Tanenhaus, Enid NAME 181 W MADISON AVE STREET ADDRESS STREET ADDRESS 181 W. Madison CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL <u>Chicago, IL 60602</u> Change Addition X Delete TITLE O'BRIEN, JAMES G Kubera, Patricia L. NAME STREET ADDRESS 181 W. MADISON STREET ADDRESS 181 W. Madison CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL <u>Chicago, IL 60602</u> Change X Addition Delete TITLE NAME DeVries, Kenneth S STREET ADDRESS STREET ADDRESS 181 W. Madison CITY-ST-ZIP CITY-ST-ZIP Chi<u>cago, IL 60602</u> Change 🔀 Addition TITLE Delete TITLE Kilar, William L STREET ADDRESS STREET ADDRESS 181 W Madison CITY-ST-ZIP <u> Chicgo, IL 60602</u>

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.

NTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR