

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91015 032 ***150.00

DOCUMENT # 817508

1. Entity Name

AMERICAN PROTECTION INSURANCE COMPANY



Principal Place of Business

ONE KEMPER DRIVE
LEGAL C-3
LONG GROVE IL 60049
US

Mailing Address

ONE KEMPER DRIVE
LEGAL C-3
LONG GROVE IL 60049
US

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
36-2763106

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
THE CAPITAL
TALLAHASSEE FL 32304

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, 2004 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 GCSC ☐ Delete
NAME CONWAY, JOHN K
STREET ADDRESS ONE KEMPER DRIVE
CITY-ST-ZIP LONG GROVE IL 60049

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MATHIS, DAVID B
STREET ADDRESS 529 BRIAR LANE
CITY-ST-ZIP LAKE FOREST IL 60045

TITLE CHAIRMAN OF THE BOARD ☒ Change ☐ Addition
NAME DAVID B. MATHIS
STREET ADDRESS 1 KEMPER DRIVE
CITY-ST-ZIP LONG GROVE, IL 60049

TITLE T ☒ Delete
NAME SMITH, CLARE B
STREET ADDRESS ONE KEMPER DRIVE
CITY-ST-ZIP LONG GROVE IL 60049

TITLE TREASURER ☒ Change ☒ Addition
NAME DENNIS A. WONG
STREET ADDRESS 1 KEMPER DRIVE
CITY-ST-ZIP LONG GROVE, IL 60049

TITLE P ☒ Delete
NAME TULLY, GARY J
STREET ADDRESS ONE KEMPER DRIVE
CITY-ST-ZIP LONG GROVE IL 60049

TITLE ACTING PRESIDENT ☒ Change ☒ Addition
NAME MICHAEL A. COUPE
STREET ADDRESS 1 KEMPER DRIVE
CITY-ST-ZIP LONG GROVE, IL 60049

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

John K. Conway

JOHN K. CONWAY

4-20-04

847-320-3262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ETA Comment

54042419

8/7508

Directors, Officers Report

American Protection Insurance Company as of Tuesday, April 20, 2004

Wednesday, April 21, 2004

1 KEMPER DRIVE
LONG GROVE, IL 60049
DIRECTORS

David Barrett Mathis

Chairman of the Board

First Elected: Friday, February 21,
2003

John Keating Conway

Director

First Elected: Monday, February
23, 2004

David Barrett Mathis

Director

First Elected: Tuesday, May 20,
2003

Dennis A Wong

Director

First Elected: Tuesday, April 13,
2004

OFFICERS

Michael A. Coutu

Acting President

First Elected: Sunday, February
01, 2004

Robert Paul Hames

Vice President

First Elected: Friday, October 01,
1999

John Keating Conway

Secretary

First Elected: Tuesday, December
31, 2002

Joseph DeVita

Assistant Secretary

First Elected: Thursday, January
01, 2004

Richard J. Gergasko

Assistant Secretary

First Elected: Thursday, January
01, 2004

John Gilbert Pasqualetto

Assistant Secretary

First Elected: Thursday, January
01, 2004

Dennis A Wong

Treasurer

First Elected: Tuesday, April 13,
2004