

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90059 029 ***150.00

DOCUMENT # 820377

1. Corporation Name

THE BUCKEYE UNION INSURANCE COMPANY



Principal Place of Business

**CNA PLAZA
CHICAGO IL 60685**

Mailing Address

**CNA PLAZA
STATUTORY REPORTING
CHICAGO IL 60685**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1967

4. FEI Number

31-0708754

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **CD**
STREET ADDRESS **CHOOKASZIAN, DENNIS H.**
CITY-ST-ZIP **1100 MICHIGAN AVENUE
WILMETTE IL**

TITLE ☒ DELETE
NAME **PD**
STREET ADDRESS **ENGEL, PHILIP L.**
CITY-ST-ZIP **10 EAST SCHILLER
CHICAGO IL**

TITLE ☒ DELETE
NAME **AVP**
STREET ADDRESS **ROHAN, DANIEL J.**
CITY-ST-ZIP **17017 AMHERST LANE
TINLEY PARK IL**

TITLE ☒ DELETE
NAME **AVP**
STREET ADDRESS **PIERCE, CATHY J**
CITY-ST-ZIP **467 EAST HIAWATHA, #409
WOOD DALE IL**

TITLE ☒ DELETE
NAME **SVP**
STREET ADDRESS **JOKIEL, PETER E.**
CITY-ST-ZIP **11N160 LAMONT COURT
ELGIN IL 60123**

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C/D** ☐ Change ☒ Addition
1.2 NAME **Hengesbaugh, Bernard L**
1.3 STREET ADDRESS **333 S. Wabash**
1.4 CITY-ST-ZIP **Chicago, IL 60685**

2.1 TITLE **P/D** ☒ Change ☐ Addition
2.2 NAME **Engel, Philip L**
2.3 STREET ADDRESS **333 S. Wabash**
2.4 CITY-ST-ZIP **Chicago, IL 60685**

3.1 TITLE **AS** ☐ Change ☒ Addition
3.2 NAME **Alton, Jeffery C**
3.3 STREET ADDRESS **333 S. Wabash**
3.4 CITY-ST-ZIP **Chicago, IL 60685**

4.1 TITLE **S/SVP/D** ☐ Change ☒ Addition
4.2 NAME **Kantor, Jonathan D**
4.3 STREET ADDRESS **333 S. Wabash**
4.4 CITY-ST-ZIP **Chicago, IL 60685**

5.1 TITLE **SVP/D** ☐ Change ☒ Addition
5.2 NAME **MacGinnitie, W James**
5.3 STREET ADDRESS **333 S. Wabash**
5.4 CITY-ST-ZIP **Chicago, IL 60685**

6.1 TITLE **T/GVP (Group Vice Pres)** ☐ Change ☒ Addition
6.2 NAME **Dempsey, Pamela S**
6.3 STREET ADDRESS **333 S. Wabash**
6.4 CITY-ST-ZIP **Chicago, IL 60685**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffery C. Alton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffery C. Alton 04-23-99
Date

312-822-7901
Daytime Phone #

CR2E034 (11/98)