2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 820377 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** THE BUCKEYE UNION INSURANCE COMPANY 03-28-2000 90065 035 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CHICAGO IL 60685 STATUTORY REPORTING CHICAGO IL 60685-0001 MENNIO COS 3. Mailing Address 2. Principal Place of Business > Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 31-0708754 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32399 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. SIGNATURE DATE 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 Pavable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD CD Change ☐ Addition N Delete TITLE TITLE HENGESBAUGH, BERNARD LEWIS HENGESBAUGH, BERNARD L NAME NAME 202 THOMPSON DRIVE 5 805 STREET ADDRESS 333 S WABASH STREET ADDRESS WHEATON, ILLINOIS 60187 CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP X Addition ▼ Delete TITLE Change TITLE DUBNICKI, CAROL SERVER STATES ENGEL, PHILIP L. NAME NAME 1015 JACKSON AVENUES WARREN 333 S WABASH STREET ADDRESS STREET ADDRESS RIVER FOREST, ILLINOIS, 60305 CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP 45 Change ☐ Addition X Delete TITLE TITLE ALTON, JEFFERY C ALTON, JEFFERY CHARLES [1] NAME 127 DAVISON 303 J. O.C. J. 333 S WABASH STREET ADDRESS STREET ADDRESS JOLIET, ILLINOIS 60432 CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP SVPD X Change ☐ Addition X Delete TITLE TITLE KANTOR, JONATHAN D KANTOR, JONATHAN DAVID NAME NAME 333 S WABASH 193 OLD ARMY ROAD語 生實施的原 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP SCARSDALE, NEW YORK AND A CITY-ST-ZIP SVPD TITLE ☐ Change X Addition **X** Delete TITLE MACGINNITIE, JAMES W DEUTSCH, ROBERT VICTOR等等。绿色色色 NAME NAME **プPHEASANT HILL** 1008 G 配為い何 333 S WABASH STREET ADDRESS STREET ADDRESS FARMINGRON, CONNECTICUT 06032 CHICAGO IL CITY-ST-7IP CITY-ST-7IP **TGVP** ROY? X Change Addition TITLE 🔀 Delete TITLE DEMPSEY, PAMELA S DEMPSEY, PAMELA SYLVESTER NAME NAME 333 S WABASH STREET ADDRESS STREET ADDRESS 1805 TRILLIUM LANESES S 网络多数 CITY-ST-ZIP RIVERWOODS, ILLINOIS 60015 CHICAGO IL CITY-ST-ZIP

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 expowered 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 empoyered.

SIGNATURE:

03-20-2000 Date

312-822-7901

Daytime Phone #