2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State DOCUMENT # 820377 1. Entity Name THE BUCKEYE UNION INSURANCE COMPANY 05-10-2002 90017 049 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 STATUTORY REPORTING CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-0708754 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING **TALLAHASSEE FL 32399** City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HENGESBAUGH, BERNARD L NAME STREET ADDRESS 202 THOMPSON DRIVE STREET ADDRESS CITY-ST-ZIP WHEATON IL 60187 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME THOMAS, PONTARELLI NAME STREET ADDRESS STREET ADDRESS 1326 EVERGREEN COURT CITY-ST-7IP CITY-ST-ZIP GLENVIEW IL 60028 TITLE ☐ Delete AS TITLE Change ĀS ☐ Addition NAME ALTON, JEFFERY C NAME Alton, Jeffery C. STREET ADDRESS 1200 Hickory Creek Drive STREET ADDRESS 127 DAVISON CITY-ST-ZIP JOLIET IL 60432 CITY-ST-ZIP New Lenox, IL 60451 TITLE SVD ☐ Delete TITLE ☐ Change ■ Addition NAME KANTOR, JONATHAN D NAME STREET ADDRESS 193 OLD ARMY ROAD STREET ADDRESS CITY-ST-ZIP SCARSDALE NY CITY-ST-ZIP VD ☐ Delete TITLE Change ■ Addition NAME DEUTSCH, ROBERT V NAME STREET ADDRESS 7 PHEASANT HILL STREET ADDRESS CITY-ST-ZIP FARMINGTON CT 06032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEMPSEY, PAMELA S NAME STREET ADDRESS 1805 TRILLIUM LANE STREET ADDRESS

13. Thereby 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 employed

CITY-ST-ZIP

SIGNATURE: (

DEERFIELD IL 60015

CITY-ST-ZIP

Eleffery C. Alton IN OFFICER OR DIRECTOR

4/29/02

312-822-7901

Daytime Phone #