2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 821234** Mar 14, 2000 8:00 am Secretary of State AMERICAN CONTINENTAL INSURANCE COMPANY 03-14-2000 90041 048 ***150.00 Principal Place of Business Mailing Address 540 LAKE-COOK ROAD 540 LAKE-COOK ROAD **DEERFIELD IL 60015** DEERFIELD IL 60015 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 44-0648645 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA **TALLAHASSEE FL 32304** 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Addition Change TITLE ☐ Delete TITLE HERRINGTON, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 540 LAKE COOK RD. CITY-ST-ZIP CITY-ST-7IP **DEERFIELD IL 60015** ☐ Addition CD ☐ Delete TITLE Change BECKER, FREDERICK B NAME NAME STREET ADDRESS STREET ADDRESS 540 LAKE COOK RD CITY-ST-ZIP CITY-ST-ZIP DEERFIELD IL TITLE ☐ Change ☐ Addition TITLE Delete FISKOW, PHILIP J. NAME NAME STREET ADDRESS STREET ADDRESS 540 LAKE COOK RD CITY-ST-ZIP CITY-ST-ZIP DEERFIEL D IL 60015 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KALCK, CRAIG W. NAME STREET ADDRESS STREET ADDRESS 100 BRIARGATE ROAD CITY-ST-ZIP CITY-ST-ZIP CARY IL TITLE Change Addition TITLE ☐ Delete SINCLAIR, WAYNE A. NAME NAME STREET ADDRESS STREET ADDRESS 3510 WHITEHAVE PKWY CITY-ST-7IP CITY-ST-7IP WASHINGTON DC XX Change ☐ Addition TITLE ☐ Detete TITLE GEORGE R. CALDWELL NAME NAME 5215 Old Orchard Rd., Suite 700 STREET ADDRESS STREET ADDRESS 205 W. TOUNY AVE.

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.

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PARK RIDGE IL 60068

CITY-ST-ZIP

Philip J. Fiskow

Skokie, IL 60077

3/6/00 847/374-2315