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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 824025

(1)

1. Corporation Name

NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLIN
OIS

Principal Place of Business
200 SOUTH WACKER DR.,
CHICAGO IL 60606

Mailing Address
200 SOUTH WACKER DR.,
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt # etc.

26 Suite Apt # etc.

22 City & State

27 City & State

23

28

24

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25

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3. Date Incorporated or Qualified

01/27/1970

3a. Date of Last Report

05/01/1994

4. FEI Number

13-2611663

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARRAMÉDE, R. S
6700-N/ ANDREWS AVE.
FT. LAUDERDALE FL 33309

81 Name
CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

83 Plantation, Florida 33324

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Frank T. Stephens, Assistant Vice President

DATE 4/21/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DP
JACOBSON, BRUCE R.
200 SOUTH WACKER DRIVE
CHICAGO IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
☐ Change ☐ Addition

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
EVP
MARZIANO, FRED G.
180 MAIDEN LANE
NEW YORK NY

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
EVP
Charles A. Parker
180 Maiden Lane
New York, NY
☒ Change ☐ Addition

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DT
KNIES, JOSEPH
200 SO. WACKER DR.
CHICAGO IL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
☐ Change ☐ Addition

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
MASCOTTE, JOHN
180 MAIDEN LANE
NEW YORK NY

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
☐ Change ☐ Addition

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VS
HABER, MARTIN
180 MAIDEN LANE
NEW YORK NY

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
☐ Change ☐ Addition

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 199.032(5)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that this corporation shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 187, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or is so attached with an address.

SIGNATURE: *Malcolm G. Franklin* Malcolm G. Franklin 4/18/95

609-395-2155

National-Ben Franklin Insurance Company
of Illinois
200 South Wacker Drive ,
Chicago , IL 60606
Telephone : 312 876-5000

DIRECTORS

Michael A. Ahern
200 South Wacker Drive , Chicago , IL 60606

Martin D. Haber
180 Maiden Lane , New York , NY 10038

Robert Rich
200 South Wacker Drive , Chicago , IL 60606

James Washburn
200 South Wacker Drive , Chicago , IL 60606

OFFICERS

Chairman & Chief Exec Officer
President & Chief Oper Officer
Executive Vice President
Executive Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
VP & Chief Accounting Officer
Vice Pres Gen Counsel & Sec
Vice President & Chief Actuary
Vice Pres & Dir of Govt & PA
Vice President & Tax Director
Vice Pres & Asst Treasurer
Vice President
Vice President
Vice President

Robert Rich
James Washburn
Charles A. Parker
Steven J. Smith
Winifred A. Baker
John Biancheri
Robert H. Dorgan
Wayne H. Fisher
J. Heath Fitzsimmons
William F. Gleason, Jr.
John F. Kirby
Michael J. Marchesani
Thomas J. Prendergast
George H. Ramsdell, Jr.
Robert J. Reinke
Joseph P. Roth
Adrian M. Tocklin
Kenneth B. Zeigler
William A. Robbie
Martin D. Haber
Sheldon Rosenberg
William S. Gibson
Alan R. Bialeck
Francis M. Colalucci
Michael A. Ahern
Robert J. Ansalone
Walter J. Blasberg

National-Ben Franklin Insurance Company
of Illinois
(Continued)

OFFICERS

Vice President	Gerald W. Bollman
Vice President	Bruce B. Brodie
Vice President	Harold G. Culler
Vice President	Constance M. Curnow
Vice President	Thomas A. Eff
Vice President	Jurgen W. Englert
Vice President	Malcolm G. Franklin
Vice President	Gary French
Vice President	Michael R. Gannon
Vice President	Roger A. Graham
Vice President	Pat Grisanti
Vice President	Henry F. Guckes
Vice President	Jerold J. Handschu
Vice President	Bruce W. Hayden
Vice President	Peter J. Ilias
Vice President	Melvin S. Katzman
Vice President	Robert J. King
Vice President	Matthew W. Klimczak
Vice President	Zareh S. Krikorian
Vice President	Helen A. Lally
Vice President	J. Dennis Lane
Vice President	David E. Lynch
Vice President	Drew J. Magee
Vice President	Arun K. Maheshwari
Vice President	Carl W. Meier
Vice President	Byron G. Messier
Vice President	Eileen C. Miele
Vice President	Timothy P. Mitchell
Vice President	Francis J. Murphy
Vice President	William C. Nail
Vice President	Paul G. O'Connell
Vice President	Stephen T. Pate
Vice President	Marc B. Pearl
Vice President	Stephen C. Rounds
Vice President	William B. Shapard
Vice President	George P. Shea, Jr.
Vice President	Loren P. Shoemaker
Vice President	Earl Robert Siddall
Vice President	J. Dan Smith
Vice President	James H. Tanner
Vice President	Frank E. Thewes
Vice President	Glenn K. Tippy
Vice President	Roderic J. Wildish
Assistant Vice President	J. Dennis Lane
Assistant Vice President	Thomas E. Blandford
Assistant Vice President	Sheldon Botkin
Assistant Vice President	Joan Coogan

National-Ben Franklin Insurance Company
of Illinois
(Continued)

OFFICERS

Assistant Vice President	Donald L. Davis
Assistant Vice President	Michael J. Ferrante
Assistant Vice President	Lloyd T. Harrell, Jr.
Assistant Vice President	Susan G. Johnson
Assistant Vice President	Paul F. Lenzi
Assistant Vice President	Fred A. Levine
Assistant Vice President	Joseph A. Lindsay
Assistant Vice President	William Marquette
Assistant Vice President	Martin V. Martinelli
Assistant Vice President	Constance S. McAllister
Assistant Vice President	Irl E. Oaks, Jr.
Assistant Vice President	Paul E. Otis
Assistant Vice President	Alan K. Pritz
Assistant Vice President	Fred J. Sichel
Assistant Vice President	Ronald B. Stewart
Assistant Vice President	David L. Styers
Assistant Vice President	Stephen L. Taylor
Assistant Vice President	John A. Traynor
Assistant Vice President	Wesley R. Tucker
Assistant Vice President	Wayne B. Tyler
Assistant Vice President	Michael J. Viggiano
Assistant Vice President	James F. Weaver
Assistant Vice President	W. Douglas Witschen
Treasurer	Lorraine K. Sojka
Assistant Secretary	David Bates
Assistant Secretary	Wesley W. Cowling
Assistant Secretary	Harry A. Dinger, Jr.
Assistant Secretary	Jean K. Fleischner
Assistant Secretary	Thomas F. Grillo
Assistant Secretary	Daniel A. Lemole
Assistant Secretary	Lucy R. Lockhart
Assistant Secretary	Hector E. Mendez
Assistant Secretary	Elliot S. Orol
Assistant Secretary	John J. Richardson
Assistant Secretary	Brooks White

