2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am **DOCUMENT # 825222 Secretary of State** 03-20-2001 90045 050 ***150.00 NATIONAL STATES INSURANCE COMPANY Principal Place of Business Mailing Address 1830 CRAIG PARK CT 1830 CRAIG PARK CT BOUZUTUL P O BOX 46925 P O BOX 46925 ST LOUIS MO 63146 ST LOUIS MO 63146 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 43-0825796 Not Applicable Zip Country 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 **INSURANCE COMMISSIONER** Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BLDG. TALLAHASSEE FL 32399 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, typed or printed name of registered agent and title it 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00 Delete Change Addition TITLE TITLE GREEN, THOMAS R. Dale D. Turvey 1819 Clarkson Rd Suite 301 Chesterfield MO 63017 NAME NAME STREET ADDRESS 9 VOUGA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST LOUIS MO TITLE ☐ Delete TITLE ☐ Change 🔀 Addition Robert A Bonney 3341 West Adams BYBEE, JOHN PHILLIP NAME NAME STREET ADDRESS 949 FORDER HILL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP St. Charles, MO 63301 ST. LOUIS MO 63129 TITLE Delete Change Addition Timethy J McGay NAME RARIDEN.CHARLES E NAME STREET ADDRESS 6304 Mary Anna STREET ADORESS 250 CEDAR FOREST COURT CITY-ST-ZIP CITY-ST-ZIP Austin TX 78746 ST. CHARLES MO 63303 TITLE Delete TITLE Change **Addition** William R Morrison 13 Post Bak Drive GROSS, MEL NAME NAME STREET ADDRESS STREET ADDRESS 5051 66TH STREET NORTH CITY-ST-ZIP CITY-ST-ZIP St. Paters, MO 63376 ST. PETERSBURG FL 33709 Delete fπIF Change ☐ Addition TITLE PESSIN, BENJAMIN NAME NAME STREET ADDRESS STREET ADDRESS 130 LADUE PINES CITY-ST-ZIP ST LOUIS MO CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARRINGTON, MARTIN NAME NAME STREET ADDRESS 8418 KNOLLWOOD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

<u>John Phillip Bybee</u> SIGNATURE: <u>February 9, 2001</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR