2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827050

1. Entity Name

COMPASS INSURANCE COMPANY

Principal Place of Business	Mailing Address			
709 CURTIS STREET MIDDLETOWN OH 45044-3999 US	709 CURTIS STREET MIDDLETOWN OH 45044-5812 US			
2. Principal Place of Business	3. Mailing Address			
Suite, Apt. #, etc.	Suite, Apt. #, etc.			
City & State	City & State			

FILED May 04, 2000 8:00 am Secretary of State 05-04-2000 90107 002 ***150.00

IIDDLETOWN OH 45044-3999 IS 2. Principal Place of Business			MIDDLETOWN OH 45044-5812 US				20002101	,			
			3. Mailing Address				DO NOT WRITE IN THIS SPACE				
Suite, Apt. #, etc.			Suite, Apt. #, etc.								
City & State			City & State			4.	4. FEI Number 13-2624826 Applie				
Zip	-	Country	Zip Country			5.	5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name	and Address of Current I	Registered Agent			7.	Name and Address of New Re	gistered A	gent		
	,				Name						
INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304					Street Address (P.O. Box Number is Not Acceptable)						
IALL	Anassee	FL 3230 4			City			FL	Zip Code		
8. The above	named entity	y submits this statement for	the purpose of changing	its registere	ed office or re	egistered ag	gent, or both, in the State of Flor	ida.			
, SIGNATURE _	Signature, typed	or printed name of registered agent a	nd title if applicable (N	IOTE: Registere	d Agent signature	required when r	reinstating)	DATE			
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of Sta			0.00	10. Election Campaign Fina Trust Fund Contribution	_ —		0 May Be to Fees	
11.	OFFICERS AND DIRECTORS 12			12.		ΑI	DDITIONS/CHANGES TO OFFIC	CERS AND	DIRECTORS	S IN 11	l _
TITLE NAME	P BLACHE,	ERNEST J JR.	☐ Delete	TITLE		5 7034	IPH W. PLYM	_	Change	Addition	R2E034 (9/99)
STREET ADDRESS City-St-ZIP	709 CURTIS STREET			ET ADDRESS - ST-ZIP	M100	103 GURTIS ET NIOOLLITOWN OH 45044					
TITLÉ	SD		☑ Delete	TITLE	<u> </u>	VY	0		Change	Addition	"
NAME		JOHN PAUL		NAM	E	- NO	OMAS W. SEITZ	•			
STREET ADDRESS		TIS STREET			ET ADDRESS	709	CURTIS ST OLISTOWN OH				1
CITY-ST-ZIP	MIDDLET	OWN OH		CITY	-ST-ZiP	MID	OLETOWN OH	45044			
TITLE	EVD		Delete	TITLE	Ε				Change	Addition	
NAMÉ		IS, JAMES L.		NAM							
STREET ADDRESS		TIS STREET			ET ADDRESS						
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		·-							Change	Addition	-
TITLE			☐ Delete	TITLE					☐ Change		
NAME STREET ADDRESS					ET ADDRESS			•			
CITY-ST-ZIP					-ST-ZIP						Į
	ertify that the	e information supplied with	this filing does not qualify			d in Section	119.07(3)(i), Florida Statutes. I	further certi	fv that the ir	nformation	ĺ
,	writing dillian little	SSITILALIGIT SUMPLICA WILLI	THE PROPERTY OF THE PROPERTY								

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.

SIGNATURE: Thomas W. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS W.