## 2008 FOR PROFIT CORPORATION

## Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #827115** 04-28-2008 90371 005 \*\*\*150.00 ARGONAUT-MIDWEST INSURANCE COMPANY Principal Place of Business Mailing Address 225 WEST WASHINGTON ST 10101 REUNION PL. 6TH FLOOR STE. 500 CHICAGO, IL 60606 SAN ANTONIO, TX 78216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 36-2489372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- --Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **TSVP** TITLE Delete TITLE ■ Addition ☐ Change NAME HAUSHILL, MARK W NAME Zwinggi, Janice W. STREET ADDRESS 10101 REUNION PL. STE. 500 STREET ADDRESS 10101 REUNION PL STESON CITY-ST-ZIP SAN ANTONIO, TX 78216 CITY-ST-ZIP SAN ANTONIO TX 78216 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WATSON, MARK E III NAME NAME 10101 REUNION PLACE STE. 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78216 CITY-ST-ZIP Delete Change TITLE TITLE **X** Addition NAME JEANS, THOMAS B Arledge, Michael E. STREET ADDRESS 225 WEST WASHINGTON ST STREET ADDRESS 10101 REUNION PL. STE SOO CITY - ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP SAN ANTONIO TX 78216 TITLE Delete TITLE ☐ Change ☐ Addition COMEAUX, CRAIG S NAME NAME 10101 REUNION PLACE SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78216 CITY-ST-ZIP TITLE Delete TITLE Change Addition COTTER, Daniel A. VEZZOSI, GREGORY NAME NAME 10101 REUNION PLACE SUITE 500 STREET ADDRESS STREET ADDRESS 225 W. WASHINGTON

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 mistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other reports as required by Chapter 607.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

SAN ANTONIO, TX 75216

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

NAME OF SIGNING OFFICER OR DIRECTOR

Delete

CHICAGO JL

Daytime Phone #

☐ Change

■ Addition