

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90035 025 ***150.00

DOCUMENT # 827115

1. Entity Name
ARGONAUT-MIDWEST INSURANCE COMPANY



Principal Place of Business
**8750 W BRYN NAWR AVE
1300
CHICAGO IL 60631**

Mailing Address
**8750 W BRYN NAWR AVE
1300
CHICAGO IL 60631**



2. Principal Place of Business

3. Mailing Address

10101 Reunion PL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste 500

City & State

City & State
San Antonio, TX

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **36-2489372**

Applied For
Not Applicable

Zip

Country

Zip

Country

78216

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
CAPITAL BLDG.
TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TSVP** ☐ Delete
NAME **HAUSHILL, MARK W**
STREET ADDRESS **10101 RENUNION PLACE STE 800**
CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **10101 Reunion PL, Ste 500**
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **WATSON, MARK E III**
STREET ADDRESS **10101 RENUNION PLACE STE 800**
CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE ☒ Change ☐ Addition
NAME **Chair**
STREET ADDRESS **10101 Reunion PL, Ste 500**
CITY-ST-ZIP

TITLE **SV** ☒ Delete
NAME **STRESS, G TODD**
STREET ADDRESS **250 MIDDLEFIELD RD**
CITY-ST-ZIP **MENLO PARK CA 94025**

TITLE ☒ Change ☐ Addition
NAME **SV Secretary**
STREET ADDRESS **Byron LeFlore Jr.**
CITY-ST-ZIP **10101 Reunion Place, Ste 500**

TITLE **VPA** ☐ Delete
NAME **GARDINER, ELLEN M**
STREET ADDRESS **250 MIDDLEFIELD RD**
CITY-ST-ZIP **MENLO PARK CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPC** ☐ Delete
NAME **PLATT, DANIEL G**
STREET ADDRESS **10101 RENUNION PLACE STE 800**
CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **10101 Reunion PL, Ste 500**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **President**
STREET ADDRESS **John G. Gantz Jr.**
CITY-ST-ZIP **695 East Main Street
Stamford, CT 06901-2150**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Signature Required**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/03

Date

210 321 8400

Daytime Phone #

CR2E034 (10/02)