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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 4:34

DOCUMENT # 828862 (3)

1. Corporation Name

INTERNATIONAL INSURANCE COMPANY

Principal Place of Business

181 WEST MADISON ST
STE 2300
CHICAGO IL 60602
US

Mailing Address

181 WEST MADISON ST
STE 2300
CHICAGO IL 60602
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/17/1972

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

22-1964136

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

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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32399

10. Name and Address of New Registered Agent

81 Name

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

83

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DCEO	COUTU, MICHAEL A.	3 OLDWICK CT	LEONARDO NJ
DPCO	IGOE, JOHN A	72 WALNUT CIRCLE	BASKING RIDGE NJ
DSVP	GIBBS, DENNIS C.	10 LANAPE CT	BASKING RIDGE NJ
DSVP	HOLLOWAY, ANNE C.	7 OAK HILL DR,	WOODSIDE CA
DSVP	SHULAN, ABRUCE C.	17 THISTLE LN	WARREN NJ
D	GOSSETT, ROBERT L	28 LOWERY LN	MORRISTOWN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP/CEO	COUTU, MICHAEL A.	1570 Littlefield Court	Lake Forest, IL 60045
DSVP/CFO	Thomas Norsworthy	474 N. Lake Shore Drive	Chicago, IL 60611

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas S. Norsworthy

Thomas Norsworthy SVP/CFO

03/28/95

(312)849-5300

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Telephone Number

828862

INTERNATIONAL INSURANCE COMPANY

DIRECTORS:

Michael A. Coutu
Thomas Norsworthy
Dennis C. Gibbs
Linda S. Martin
Anne C. Holloway
Gary J. Ferguson
Courtney C. Smith
Bruce C. Shulan

1570 Littlefield Court, Lake Forest, IL 60045
474 N. Lake Shore Dr., Chicago, IL 60611
100 E. Huron, #3501, Chicago, IL 60611
380 Poplar Street, Winnetka, IL 60093
7 Oak Hill Drive, Woodside, CA 94062
One Jane Lane, Barrington Hills, IL 60010
24 Stoneridge Drive, S. Barrington, IL 60010
17 Thistle Lane, Warren, NJ 07059

OFFICERS:

Michael A. Coutu
Thomas Norsworthy
Dennis C. Gibbs
Anne C. Holloway
Linda S. Martin
Bruce C. Shulan
Richard L. White
Roger L. Prickett
Colin L. Gray
Peter J. Siczewicz
Dale P. Downing
Anthony I. Pye
William Kautter
Jon Fieldman
John M. Parker
David J. Nars
Colleen Reilly
John Biddar
Robert Kant

President, Chairman of the Board & Chief Executive Officer
Senior Vice President & Chief Financial Officer
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President, Secretary & General Counsel
Vice President 200 East Chestnut, Chicago, IL
Vice President One Twin Oaks Lane, Annandale NJ 08801-3412
Vice President 4140 N. Kostner Ave., Chicago, IL
Vice President & Chief Actuary RR2 Box 473, Hampton, NJ 08827
Vice President 605 N. Point Dr., Schaumburg, IL 60193
Vice President 295 Tillou Road, South Orange, NJ 07079
Vice President 3000 Shallowford Park Man, Roswell, GA 30075
Vice President - Counsel 1143 West Wrightwood, Chicago, IL 60614
Vice President - Counsel 543 Forest, River Forest, IL 60305
Assistant Vice President 4800 E. Shady Lane, Morris, IL 60450
Assistant Vice President 2909 N. Sheridan Rd., #909, Chicago, IL 60657
Assistant Vice President 230 Weatherwood Circle, Alpharetta, GA 30201
Assistant Controller 1209 Pepper Tree Dr., Palatine, IL