

**PROFIT CORPORATION
ANNUAL REPORT
1996**



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

1-3

DOCUMENT # 828862 (3)

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

3. Date Incorporated or Qualified **10/17/1972** 3a. Date of Last Report **04/03/1995**

4. FEI Number **22-1964136** Applied For ☐ Not Applicable ☒

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

6. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No **\$5.00 May Be Added to Fees**

7. Principal Place of Business 2a. Mailing Address 2b. City & State 2c. Zip 2d. Country 2e. City & State 2f. Zip 2g. Country

8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32399**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE _____

OFFICERS AND DIRECTORS				13. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
	DCEO		☐ DELETE		P/COO		☐ Change ☒ Addition
	COUTU, MICHAEL A.	1570 LITTLEFIELD COURT	LAKE FOREST IL				
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP
	DPCO		☒ DELETE		SEE ATTACHMENT		☐ Change ☐ Addition
	IGOE, JOHN A.	72 WALNUT CIRCLE	BASKING RIDGE NJ				
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP
	DSVP		☐ DELETE			100 E. HURON, #3501	CHICAGO, IL 60611
	GIBBS, DENNIS C.	10 LANAPE CT	BASKING RIDGE NJ				
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP
	DSVP		☐ DELETE			800001879108	-06/28/96--01038--026
	HOLLOWAY, ANNE C.	7 OAK HILL DR.	WOODSIDE CA			***225.00	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP
	DSVP		☐ DELETE		S		☒ Change ☒ Addition
	SHULAN, ABRUCE C.	17 THISTLE LN	WARREN NJ		BRUCE C. SHULAN		
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP
	DSVP		☐ DELETE		T/COO		☐ Change ☒ Addition
	NORSWORTHY, THOMAS	474 N. LAKE SHORE DRIVE	CHICAGO IL				

06-27-96 072

SIGNATURE: **BRUCE C. SHULAN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

312-516-0200

828862

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ATTACHMENT TO
1996 FLORIDA PROFIT CORPORATION ANNUAL REPORT
INTERNATIONAL INSURANCE COMPANY

ITEM NO. 13 - ADDITIONAL OFFICERS AND DIRECTORS

Title D
Name Peter J. Hartz
Street Address 1 South Gables Dr
City, State, Zip Chester, NJ 07930

Title V
Name Roger L. Prickett
Street Address One Twin Oaks Lane
City, State, Zip Annandale NJ 08801-3412

Title V
Name Colin L. Gray
Street Address 4140 N. Kostner Ave.
City, State, Zip Chicago, IL 60641

Title V
Name Peter J. Siczewicz
Street Address 615 Windham Ln
City, State, Zip Naperville IL 60540

Title V
Name Dale P. Downing, Jr.
Street Address 605 N. Point Dr.
City, State, Zip Schaumburg, IL 60193

Title V/Asst. Secretary
Name Charles G. Ehrlich
Street Address 819 Chestnut Ave.
City, State, Zip Wilmette IL 60091

Title V/Controller
Name John J. Bator
Street Address 712 Gateshead Dr.
City, State, Zip Naperville, IL 60565

Title V
Name Colleen Reilly
Street Address 2909 N. Sheridan Rd., #909
City, State, Zip Chicago, IL 60657

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ITEM NO. 13 - ADDITIONAL OFFICERS AND DIRECTORS

Title V
Name Anthony I. Pye
Street Address 295 Tillou Road
City, State, Zip South Orange, NJ 07079

Title V
Name Jon I. Fieldman
Street Address 1143 West Wrightwood
City, State, Zip Chicago, IL 60614

Title V
Name John M. Parker
Street Address 543 Forest
City, State, Zip River Forest, IL 60305

Title AVP
Name David J. Nars
Street Address 4800 E. Shady Lane
City, State, Zip Morris, IL 60450

Title AVP
Name John P. Biddar, Jr.
Street Address 230 Weatherwood Cir.
City, State, Zip Alpharetta, GA 30201

Title Asst. Controller
Name Robert S. Kant
Street Address 1209 Pepper Tree Dr.
City, State, Zip Palatine, IL 60067