

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90111 046 ***150.00

DOCUMENT # 828862

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23. City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27. City & State

28 Zip **29** Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**CD
COUTU, MICHAEL A.
1570 LITTLEFIELD COURT
LAKE FOREST IL**

TITLE ☐ DELETE

**DV
GIBBS, DENNIS C
100 E HURON, #3501
CHICAGO IL**

TITLE ☐ DELETE

**PD
GOSSETT, ROBERT L
181 WEST MADISON STREET, SUITE 2300
CHICAGO IL 60602**

TITLE ☐ DELETE

**DV
NORSWORTHY, THOMAS
1753 NORTH MOHAWK AVENUE
CHICAGO IL 60614**

TITLE ☐ DELETE

**DV
EHRlich, CHARLES G
819 CHESTNUT AVE
WILMETTE IL**

TITLE ☐ DELETE

**SVD
RUBIN, JEFFREY M
181 WEST MADISON STREET, SUITE 2300
CHICAGO IL 60614**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**1.2 NAME
1.3 STREET ADDRESS
540 North Lakeshore Drive
Chicago, IL 60611**

2.1 TITLE ☒ Change ☐ Addition

PD

3.1 TITLE ☒ Change ☐ Addition

ID

4.1 TITLE ☒ Change ☐ Addition

DVT

5.1 TITLE ☐ Change ☐ Addition

**5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

6.1 TITLE ☒ Change ☐ Addition

**6.2 NAME
6.3 STREET ADDRESS
3730 North Fremont
Chicago, IL 60613**

14. 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 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 with a power like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis C. Gibbs

4-21-99

Date

(312) 516-0350

Daytime Phone #

CR2E034 (11/98)