

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 837333

1. Entity Name

TRANSPORT INSURANCE COMPANY

FILED
Mar 09, 2000 8:00 am
Secretary of State

03-09-2000 90107 026 ***150.00

Principal Place of Business

4100 HARRY HINES BLVD.
DALLAS TX 75219

Mailing Address

4100 HARRY HINES BLVD.
DALLAS TX 75219-3207

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-0784127

Applied For

Not Applicable

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

THE INSURANCE COMMISSIONER
CAPITOL BUILDING
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPD
NAME YERANT, GENE S.
STREET ADDRESS 4100 HARRY HINES BLVD
CITY-ST-ZIP DALLAS TX ☒ Delete

TITLE
NAME Add Officers and ☐ Change ☐ Addition
STREET ADDRESS Directors from attached list
CITY-ST-ZIP

TITLE V
NAME ALBACETE, GREGORY F
STREET ADDRESS 4100 HARRY HINES BLVD
CITY-ST-ZIP DALLAS TX 75219 ☒ Delete

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

TITLE S
NAME STONE, TOMMY J
STREET ADDRESS 4100 HARRY HINES BLVD.
CITY-ST-ZIP DALLAS TX ☒ Delete

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

TITLE D
NAME KRAUSE, MICHAEL D
STREET ADDRESS 580 WALNUT STREET
CITY-ST-ZIP CINCINNATI OH 45202 ☒ Delete

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

TITLE V
NAME MEKUS, JOHN L
STREET ADDRESS 4100 HARRY HINES BLVD.
CITY-ST-ZIP DALLAS TX 75219 ☒ Delete

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

TITLE AVT
NAME MALONE, P L
STREET ADDRESS 4100 HARRY HINES BLVD.
CITY-ST-ZIP DALLAS TX ☒ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald A. Baker DONALD A. BAKER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-2000

Date

214-523-5724

Daytime Phone #

CR2E034 (9/99)

HH.
C0035775
887332

TRANSPORT INSURANCE COMPANY
(Property Casualty Insurance)

580 Walnut Street
Cincinnati, OH 45202
(513) 369-5000

Incorporated: May 25, 1976; Iowa
Redomiciled: December 31, 1990; Ohio
Federal E.I. No.: 75-0784127

Note: Transport Management Company (Texas) was dissolved by merger into Transport Insurance Company (Iowa) on 02/01/84 (for statutory accounting purposes on 09/30/83).

Incorporated: June 9, 1950; Texas (Dissolved Company)
Federal E.I. No.: 75-0784128 (Dissolved Company)

DIRECTORS

Robert F. Amory (FC)

Gary J. Gruber

Karen Holley Horrell (EC)

Donald D. Larson (EC, FC)

Carl H. Lindner III (EC, FC)

(EC - Executive Committee) (FC - Finance Committee)

OFFICERS

TITLE

Carl H. Lindner III.....	Chairman & President
Robert F. Amory.....	Senior Vice President & Treasurer
Karen Holley Horrell.....	Senior Vice President, Executive Counsel & Secretary
Vito C. Peraino.....	Vice President
Eve Cutler Rosen.....	Vice President, General Counsel & Assistant Secretary
Ronald C. Hayes.....	Assistant Vice President & Assistant Secretary
DONALD A. BAKER (12/31/99).....	ASSISTANT TREASURER
PATRICK L. MALONE (10/1/99).....	ASSISTANT TREASURER
Thomas E. Mischell.....	Assistant Treasurer
Fred J. Runk.....	Assistant Treasurer