

2000 UNIFORM BUSINESS REPORT (UBR)

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

03-09-2000 90107 026 ***150.00

DOCUMENT # 837333

1. Entity Name

TRANSPORT INSURANCE COMPANY

Principal Place of Business

Mailing Address

**4100 HARRY HINES BLVD.
 DALLAS TX 75219**

**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 NAME STREET ADDRESS CITY-ST-ZIP	CPD YERANT, GENE S. 4100 HARRY HINES BLVD DALLAS TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBACETE, GREGORY F 4100 HARRY HINES BLVD DALLAS TX 75129	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STONE, TOMMY J 4100 HARRY HINES BLVD. DALLAS TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRAUSE, MICHAEL D 580 WALNUT STREET CINCINNATI OH 45202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEKUS, JOHN L 4100 HARRY HINES BLVD. DALLAS TX 75219	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVT MALONE, P L 4100 HARRY HINES BLVD. DALLAS TX	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Add Officers and Directors from attached list	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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)



DO NOT WRITE IN THIS SPACE

HH.
C0035795
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 |