

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90059 046 ***150.00

DOCUMENT # 837333
 1. Entity Name
TRANSPORT INSURANCE COMPANY

Principal Place of Business 4100 HARRY HINES BLVD. DALLAS TX 75219	Mailing Address 4100 HARRY HINES BLVD. DALLAS TX 75219
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2. Principal Place of Business 580 Walnut Street Suite, Apt. #, etc.	3. Mailing Address 580 Walnut Street Suite, Apt. #, etc.
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City & State Cincinnati, OH	City & State Cincinnati, OH	4. FEI Number 75-0784127	Applied For Not Applicable
Zip 45202	Country USA	Zip 45202	Country USA



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**THE INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LARSON, DONALD D. 580 WALNUT STREET CINCINNATI OH <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVPS HORRELL, KAREN HOLLEY 580 WALNUT STREET CINCINNATI, OH <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVPT JENSEN, KEITH A. 580 WALNUT STREET CINCINNATI, OH <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST FOR COMPLETE LIST OF OFFICERS AND DIRECTORS
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: Eve Cutler Rosen **Eve Cutler Rosen** **4/30/2001** **513-369-5013**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

TRANSPORT INSURANCE COMPANY

OFFICERS AND DIRECTORS

Document #
837333
547605

NAME	TITLE	ADDRESS
Gary Gruber	Director	580 Walnut Street Cincinnati, OH 45202
Karen Holley Horrell	Director, Sr. Vice President, Executive Counsel & Secretary	580 Walnut Street Cincinnati, Ohio 45202
Keith A. Jensen	Director, Sr. Vice President & Treasurer	580 Walnut Street Cincinnati, OH 45202
Donald D. Larson	Director & President	580 Walnut Street Cincinnati, OH 45202
Carl H. Lindner III	Director & Chairman	580 Walnut Street Cincinnati, OH 45202
Allen F. Eling	Vice President	580 Walnut Street Cincinnati, OH 45202
Vito C. Peraino	Vice President	580 Walnut Street Cincinnati, OH 45202
Eve Cutler Rosen	Vice President, General Counsel & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
David J. Witzgall	Vice President & Controller	580 Walnut Street Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
Paul G. Friedmann	Assistant Treasurer	580 Walnut Street Cincinnati, OH 45202
Thomas E. Mischell	Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202
Robert J. Schwartz	Assistant Treasurer	580 Walnut Street Cincinnati, OH 45202
Robert J. Zbacnik	Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202

April 30, 2001