

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  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90059 028 \*\*\*150.00

DOCUMENT # 839755

1. Corporation Name

FIDELITY AND CASUALTY COMPANY OF NEW YORK

Principal Place of Business

CNA PLAZA  
CHICAGO IL 60685

Mailing Address

CNA PLAZA  
STATUTORY REPORTING  
CHICAGO IL 60685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1977

4. FEI Number

31-5069150

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.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
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 CD ☒ DELETE

NAME CHOOKASZIAN, DENNIS H.  
STREET ADDRESS 1100 MICHIGAN AVENUE  
CITY-ST-ZIP WILMETTE IL

TITLE PD ☒ DELETE

NAME ENGEL, PHILIP L.  
STREET ADDRESS 10 EAST SCHILLER STREET  
CITY-ST-ZIP CHICAGO IL

TITLE SVP ☒ DELETE

NAME JOKIEL, PETER E.  
STREET ADDRESS 11N160 LAMONT COURT  
CITY-ST-ZIP ELGIN IL 60123

TITLE AVP ☒ DELETE

NAME ROHAN, DANIEL J.  
STREET ADDRESS 17017 AMHERST LANE  
CITY-ST-ZIP TINELY PARK IL

TITLE AVP ☒ DELETE

NAME PIERCE, CAHTY J  
STREET ADDRESS 467 EAST HIAWATHA, #409  
CITY-ST-ZIP WOOD DALE IL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

C/D

Hengsbaugh, Bernard L  
333 S. Wabash  
Chicago, IL 60685

P/D

Engel, Philip L  
333 S. Wabash  
Chicago, IL 60685

SVP/D

MacGinnitie, W James  
333 S. Wabash  
Chicago, IL 60685

AS

Alton, Jeffery C  
333 S. Wabash  
Chicago, IL 60685

S/SVP/D

Kantor, Jonathan D  
333 S. Wabash  
Chicago, IL 60685

T/GVP

(Group Vice Pres)  
Dempsey, Pamela S  
333 S. Wabash  
Chicago, IL 60685

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 all other like empowered.

SIGNATURE:

Jeffery C. Alton  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-23-99

Date

312-822-7901  
Daytime Phone #

CR2E034 (1/98)