

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 008 ***150.00

DOCUMENT # 839756

1. Corporation Name
NIAGARA FIRE INSURANCE COMPANY

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
13-5277930

Applied For
Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	CHOOKASZIAN, DENNIS H.	1100 MICHIGAN AVENUE	WILMETTE IL	<input checked="" type="checkbox"/>
PD	ENGEL, PHILIP L.	10 EAST SCHILLER STREET	CHICAGO IL	<input checked="" type="checkbox"/>
SVP	JOKIEL, PETER E.	11N160 LAMONT COURT	ELGIN IL 60123	<input checked="" type="checkbox"/>
AVP	ROHAN, DANIEL J.	17017 AMHERST LANE	TINLEY PARK IL	<input checked="" type="checkbox"/>
AVP	PIERCE, CATHY J	467 EAST HIAWATHA, #409	WOOD DALE IL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
C/D	Hengesbaugh, Bernard L	333 S. Wabash	Chicago, IL 60685	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P/D	Engel, Philip L	333 S. Wabash	Chicago, IL 60685	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP/D	MacGinnitie, W James	333 S. Wabash	Chicago, IL 60685	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Alton, Jeffery C	333 S. Wabash	Chicago, IL 60685	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S/SVP/D	Kantor, Jonathan D	333 S. Wabash	Chicago, IL 60685	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T/GVP (Group Vice Pres)	Dempsey, Pamela S	333 S. Wabash	Chicago, IL 60685	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffery C. Alton 04-23-99

Date

312-822-7901

CR2E034 (11/98)

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