

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



<b>DOCUMENT # 840743</b> 1. Entity Name <b>ILLINOIS NATIONAL INSURANCE CO.</b>					
Principal Place of Business <b>300 SOUTH RIVERSIDE PLAZA SUITE 2100 CHICAGO, IL 60606 US</b>			Mailing Address <b>70 PINE ST. ATTN E M TUCK NEW YORK, NY 10270 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>37-0344310</b>	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>STATE INSURANCE COMMISSIONER CAPITAL BLDG TALLAHASSEE, FL 32304</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PCD MOOR, KRISTIAN P 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CEO / Chairman / President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SVPD DANGELO, CHARLES H 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>800125126898</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SVP DOUGLAS, FRANK H JR. 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SVP HARKINS, KENNETH V 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SVP / GC</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SVP SCHADER, CHARLES R 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S TUCK, ELIZABETH M 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: Elizabeth M. Tuck, Secretary</b> <span style="float: right;"><b>4/10/08</b> 212-770-7000</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

#### Directors

##### **Charles Harry Dangelo**

*Director*

Primary Address

American International Group, Inc.  
110 William Street  
15th Floor  
New York, New York 10038 (United States)

##### **John Quinlan Doyle**

*Director*

Primary Address

AIG Environmental Management, Inc.  
175 Water Street  
New York, New York 10038 (United States)

##### **David Neil Fields**

*Director*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

##### **William Watson Fish**

*Director*

Primary Address

AIG Global Investment Corp.  
175 Water Street  
New York, New York 10038 (United States)

## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

**Joseph A. Fitzpatrick**

*Director*

Primary Address

Illinois National Insurance Co.  
300 South Riverside Plaza  
Suite 2100  
Chicago, Illinois 60606 (United States)

**Stephen Joseph Grabek**

*Director*

Primary Address

Illinois National Insurance Co.  
300 South Riverside Plaza  
Suite 2100  
Chicago, Illinois 60606 (United States)

**Andrew Robert Holland**

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**Shaun Everett Kelly**

*Director*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Charles E. Meyers**

*Director*

## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

#### Mark Timothy Willis

##### *Director*

##### Primary Address

Illinois National Insurance Co.  
300 South Riverside Plaza  
Suite 2100  
Chicago, Illinois 60606 (United States)

### Officers

#### Kristian Philip Moor

##### *Chairman of the Board of Directors*

##### Primary Address

National Union Fire Insurance Company of  
Pittsburgh, Pa.  
175 Water Street  
New York, New York 10038 (United States)

##### *President*

##### Primary Address

National Union Fire Insurance Company of  
Pittsburgh, Pa.  
175 Water Street  
New York, New York 10038 (United States)

##### *Chief Executive Officer*

##### Primary Address

National Union Fire Insurance Company of  
Pittsburgh, Pa.  
175 Water Street  
New York, New York 10038 (United States)

## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

#### **Robert Scott Higgins Schimek**

*Chief Financial Officer*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Charles Harry Dangelo**

*Senior Vice President*

Primary Address

American International Group, Inc.  
110 William Street  
15th Floor  
New York, New York 10038 (United States)

#### **Frank Hienmen Douglas, Jr.**

*Senior Vice President*

Primary Address

American Home Assurance Company  
70 Pine Street  
New York, New York 10270 (United States)

#### **Kenneth Vincent Harkins**

*Senior Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Charles Ross Schader**

*Senior Vice President*

Primary Address

## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Robert Scott Higgins Schimek**

***Senior Vice President***

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Michael Aloysius Boyd**

***Vice President***

Primary Address

AIG Marketing, Inc.  
One AIG Center  
Wilmington, Delaware 19803 (United States)

#### **Carl Evered Chamberlain**

***Vice President***

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Agustin Formoso, Jr.**

***Vice President***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

#### Matthew Warren Frankel

##### *Vice President*

##### Primary Address

American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

#### Andrew Robert Holland

##### *Vice President*

##### Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### Gary Eugene Muoio

##### *Vice President*

##### Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### Anthony Prospie Pavia, Jr.

##### *Vice President*

##### Primary Address

Agency Auto  
Deerfield Corporate Centre Two  
13010 Morris Road  
Alpharetta, Georgia 30004 (United States)

#### Richard Thomas Pisano

##### *Vice President*

##### Primary Address

## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

American International Group, Inc.  
80 Pine Street  
New York, New York 10005 (United States)

#### **James C. Roberts**

##### ***Vice President***

##### Primary Address

American Home Assurance Company  
300 Interpace Parkway  
Parsippany, New Jersey 07054 (United States)

#### **James John Rowland**

##### ***Vice President***

##### Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Richard Ruggiano**

##### ***Vice President***

##### Primary Address

National Union Fire Insurance Company  
110 William Street  
New York, New York 10038 (United States)

#### **John Hugh Shalaida**

##### ***Vice President***

##### Primary Address

American International Group, Inc.  
80 Pine Street  
New York, New York 10005 (United States)



## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

#### **David Grady Thomas**

##### ***Vice President***

###### Primary Address

American International Group, Inc.  
80 Pine Street  
New York, New York 10005 (United States)

#### **Edward Francis Andrzejewski**

##### ***Assistant Vice President***

###### Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Adam Craig Reed**

##### ***Assistant Vice President***

###### Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Donald Edwin Roberts, Jr.**

##### ***Assistant Vice President***

###### Primary Address

American International Group, Inc.  
One ALICO Plaza  
600 King Street  
Wilmington, Delaware 19801 (United States)

#### **Kenneth Vincent Harkins**

##### ***General Counsel***

###### Primary Address

## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Elizabeth Margaret Tuck**

##### ***Secretary***

##### Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Amy Marie Cinquegrana**

##### ***Assistant Secretary***

##### Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Andrew Robert Holland**

##### ***Assistant Secretary***

##### Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Robert Scott Higgins Schimek**

##### ***Treasurer***

##### Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

## Directors/Officers Report

As of April 09, 2008

### Illinois National Insurance Co.

**Richard Thomas Pisano**

***Comptroller***

Primary Address

American International Group, Inc.  
80 Pine Street  
New York, New York 10005 (United States)

**Neil P. McDermott**

***Assistant Comptroller***

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**John Hugh Shalaida**

***Assistant Comptroller***

Primary Address

American International Group, Inc.  
80 Pine Street  
New York, New York 10005 (United States)

**David Grady Thomas**

***Assistant Comptroller***

Primary Address

American International Group, Inc.  
80 Pine Street  
New York, New York 10005 (United States)



CORPORATION SERVICE COMPANY

RECEIVED  
08 APR 22 PM 2:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 536263 4320171  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008  
ORDER TIME : 9:58 AM  
ORDER NO. : 536263-060  
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: ILLINOIS NATIONAL INSURANCE  
CO. FL 2008 AR

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: \_\_\_\_\_