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PROFIT **CORPORATION** ANNUAL REPORT

1998



LORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 842128

ST. PAUL MN

Edward M G.

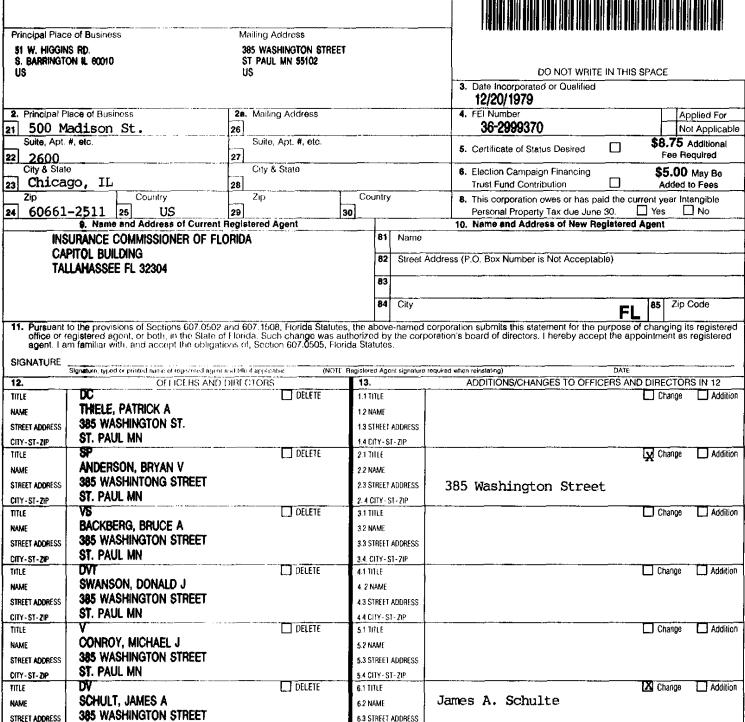
CITY-ST-ZIP

NORTHBROOK NATIONAL INSURANCE COMPANY

Principal Place of Business Mailing Address 51 W. HIGGINS RD. 385 WASHINGTON STREET ST PAUL MN 55102 S. BARRINGTON &L 60010

FILED May 15 1998 8:00am Secretary of State

10/9/



6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing closs 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.