FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 20, 2000 8:00 am Secretary of State **DOCUMENT # 842143** 05-20-2000 90013 001 *1.800.00 NORTHBROOK INDEMNITY COMPANY Principal Place of Business Mailing Address 385 WASHINGTON ST. 500 MADISON ST 15131 2600 STE-HIA CHICAGO IL 60661 ST. PAUL MN 55102-1309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite 2600 Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Ste-HlA Remove: City & State City & State 4. FEI Number Applied For 36-2999368 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BUILDING TALLAHASSEE FL 32304 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WIESE, SANDRA NAME STREET ADDRESS STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN פת ☐ Delete TITLE Change ☐ Addition ANDERSON, BRYAN V NAME STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ST. PAUL MN ☐ Addition ☐ Delete TITLE ☐ Change TITLE BACKBERG, BRUCE A NAME NAME STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST.PAUL MN ☐ Change ☐ Addition ☐ Delete TITLE TITLE LISKA, PAUL J NAME NAME STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN ☐ Addition Change Delete TITLE TITLE CONROY, MICHAEL J NAME NAME STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN ☐ Delete TITLE Change X Addition TITLE VΤ NAME NAME BERGMANN, THOMAS E.

PAUL MN 55102 thereby 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Dandia Misaher Wiese Sandra Ulsaker Wiese SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

385 WASHINGTON STREET