

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 842676 (9)  
1. Corporation Name  
NATIONAL ALLIANCE INSURANCE COMPANY

Principal Place of Business  
11960 WESTLINE INDUSTRIAL  
ST. LOUIS MO 63146

Mailing Address  
11960 WESTLINE INDUSTRIAL  
ST. LOUIS MO 63146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1979

4. FEI Number

58-1140651

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER & TREASURER  
DEPARTMENT OF INSURANCE  
LARSON BUILDING  
TALLAHASSEE FL 32399-7300

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 DP  
NAME HUME, TED  
STREET ADDRESS 11960 WESTLINE DR  
CITY-ST-ZIP ST LOUIS MO ☐ DELETE

TITLE DV  
NAME PAGE, DONALD ADRIAN  
STREET ADDRESS 11960 WESTLINE DR  
CITY-ST-ZIP ST LOUIS MO ☐ DELETE

TITLE DVS  
NAME CATALANO, PETER JAMES  
STREET ADDRESS 11960 WESTLINE DR  
CITY-ST-ZIP ST LOUIS MO ☐ DELETE

TITLE D  
NAME DONNELLY, ARTHUR  
STREET ADDRESS 11960 WESTLINE DR  
CITY-ST-ZIP ST LOUIS MO ☒ DELETE

TITLE D  
NAME JOHNSON, WILLIAM LANE  
STREET ADDRESS 11960 WESTLINE DR  
CITY-ST-ZIP ST LOUIS MO ☒ DELETE

TITLE ~~VICE PRESIDENT~~  
NAME ~~ROBERT F. HOTCHKISS, JR.~~  
STREET ADDRESS ~~11960 WESTLINE DR.~~  
CITY-ST-ZIP ~~ST. LOUIS, MO 63146~~ ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT/TREASURER ☐ Change ☒ Addition  
1.2 NAME MICHAEL BERKLEY  
1.3 STREET ADDRESS 11960 WESTLINE DR.  
1.4 CITY-ST-ZIP ST. LOUIS, MO 63146

2.1 TITLE DIRECTOR ☐ Change ☒ Addition  
2.2 NAME WINCHESTER F. HOTCHKISS, JR.  
2.3 STREET ADDRESS 11960 WESTLINE DR.  
2.4 CITY-ST-ZIP ST. LOUIS, MO 63146

3.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition  
3.2 NAME ROBERT FULMER  
3.3 STREET ADDRESS 11960 WESTLINE DR.  
3.4 CITY-ST-ZIP ST. LOUIS, MO 63146

4.1 TITLE DIRECTOR ☐ Change ☒ Addition  
4.2 NAME MERYL HARTZBAND  
4.3 STREET ADDRESS 11960 WESTLINE DR.  
4.4 CITY-ST-ZIP ST. LOUIS, MO 63146

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE *[Signature]* VICE PRES *[Signature]* 214-512-2400

CR2E034 (10/97)