

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 845188 (2) 1. Corporation Name WASHINGTON INTERNATIONAL INSURANCE COMPANY			
Principal Place of Business 1930 THOREAU DR. #101 SCHAUMBURG IL 60173		Mailing Address 1930 THOREAU DR. #101 SCHAUMBURG IL 60173	
2. Principal Place of Business 21 300 Park Blvd Suite, Apt. #, etc. 22 Suite 500 City & State 23 Itasca, IL Zip 24 60143-2625 Country 25 USA		2a. Mailing Address 26 300 Park Blvd Suite, Apt. #, etc. 27 Suite 500 City & State 28 Itasca, IL Zip 29 60143 Country 30 USA	
9. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE V	NAME CONNOR, STEPHEN	1.1 TITLE Assistant Treasurer	1.2 NAME Sheehy, James P.
STREET ADDRESS 1930 THOREAU DR, SUITE 101	CITY-ST-ZIP SCHAUMBURG IL	1.3 STREET ADDRESS 300 Park Blvd, Suite 500	1.4 CITY-ST-ZIP Itasca, IL 60143-2625
TITLE PD	NAME AMSTUTZ, PAUL D.	2.1 TITLE 300 Park Blvd, Suite 500	2.2 NAME Itasca, IL 60143-2625
STREET ADDRESS 1930 THOREAU DR, SUITE 101	CITY-ST-ZIP SCHAUMBURG IL	2.3 STREET ADDRESS Itasca, IL 60143-2625	2.4 CITY-ST-ZIP Itasca, IL 60143-2625
TITLE V	NAME DAVENPORT, MICHAEL M.	3.1 TITLE SENIOR VICE PRESIDENT	3.2 NAME 300 Park Blvd, Suite 500
STREET ADDRESS 1930 THOREAU DR, SUITE 101	CITY-ST-ZIP SCHAUMBURG IL	3.3 STREET ADDRESS Itasca, IL 60143-2625	3.4 CITY-ST-ZIP Itasca, IL 60143-2625
TITLE CD	NAME STERRETT, WILLIAM D.	4.1 TITLE VICE PRESIDENT	4.2 NAME JAMES A. CARPENTER
STREET ADDRESS 1930 THOREAU DR, SUITE 101	CITY-ST-ZIP SCHAUMBURG IL	4.3 STREET ADDRESS 300 PARK BLVD, SUITE 500	4.4 CITY-ST-ZIP ITASCA, IL 60143-2625
TITLE ST	NAME MOELLER, LEWIS	5.1 TITLE SENIOR VICE PRESIDENT	5.2 NAME 300 PARK BLVD, SUITE 500
STREET ADDRESS 1930 THOREAU DR, SUITE 101	CITY-ST-ZIP SCHAUMBURG IL	5.3 STREET ADDRESS ITASCA, IL 60143-2625	5.4 CITY-ST-ZIP ITASCA, IL 60143-2625
TITLE V	NAME ANDERSON, STEVEN	6.1 TITLE 300 PARK BLVD, SUITE 500	6.2 NAME ITASCA, IL 60143-2625
STREET ADDRESS 1930 THOREAU DR, SUITE 101	CITY-ST-ZIP SCHAUMBURG IL	6.3 STREET ADDRESS ITASCA, IL 60143-2625	6.4 CITY-ST-ZIP ITASCA, IL 60143-2625
14. I do 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.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/08/1980	3a. Date of Last Report 05/09/1996
4. FEI Number 36-2860812	Applied For ☐ Not Appl cable
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	

SIGNATURE:

James P. Sheehy

9/9/97 (430) 227-4700

CR2E034 (4/97)