## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # 845188** Jul 26, 2000 8:00 am 1. Entity Name Secrétary of State WASHINGTON INTERNATIONAL INSURANCE COMPANY 07-26-2000 90008 019 \*\*\*550.00 Mailing Address Principal Place of Business 300 PARK BLVD #500 300 PARK BLVD #500 ITASCA IL 60143 ITASCA IL 60143-2625 A L L C U U N 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2860812 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA STATE INSURANCE COMMISIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 City 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 \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 AMSTUTZ, PAUL D. NAME STREET ADDRESS STREET ADDRESS 300 PARK BLVD #500 CITY-ST-ZIP CITY-ST-ZIP ITASCA IL Change ■ Addition TITLE SVP ☐ Delete TITLE NAME DAVENPORT, MICHAEL M. NAME STREET ADDRESS 300 PARK BLVD #500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITASCA IL - Delete Change Addition TITLE-TITLE NAME CARPENTER, JAMES A NAME STREET ADDRESS STREET ADDRESS 300 PARK BLVD #500 CITY~ST-ZIP CITY-ST-ZIP ITASCA IL ☐ Addition ☐ Delete Change TITLE TITLE ANDERSON, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 300 PARK BLVD #500 CITY-ST-ZIP CITY-ST-ZIP ITASCA IL ☐ Change ☐ Addition Delete TITLE TITLE HOST, MICHAEL L NAME NAME STREET ADDRESS STREET ADDRESS 300 PARK BLVD-#500 CITY-ST-ZIP CITY-ST-7IP ITASCA IL 60143 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 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

SIGNATURE: Paul D. Amstutz SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

President 7/12/00

(630) 227-4700