

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846938 (9)

1. Corporation Name

AMERICAN AMBASSADOR CASUALTY COMPANY



Principal Place of Business

Mailing Address

1501 E WOODFIELD ROAD, SUITE 300E
SCHAUMBURG IL 60173-3000

1501 E WOODFIELD ROAD, SUITE 300E
SCHAUMBURG IL 60173-3000

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

25

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

09/11/1980

3a. Date of Last Report

01/25/1995

4. FEI Number

36-2678778

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
V	WATSON, ROBERT H.	1501 WOODFIELD RD. 300E	SCHAUMBURG IL	
V	POLLINA, DENIS R.	1501 WOODFIELD RD #300E	SCHAUMBURG IL	☐ DELETE
VD	SULLIVAN, LAWRENCE	1501 WOODFIELD RD #300E	SCHAUMBURG IL	☐ DELETE
PD	PHELAN, FRANCIS J	1501 WOODFIELD RD #300E	SCHAUMBURG IL	☐ DELETE
VTD	PERSKY, BURTON	1501 E. WOODFIELD RD., #300E	SCHAUMBURG IL	☐ DELETE
D	YERRILL, VICTOR M.	61 BROADWAY	NY NY	☐ DELETE

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☒ Addition
V	KENNEDY, JAMES J.	11611 N. MERIDIAN ST.	CARMEL, IN	
V	BALLARD, EUGENE G.	61 BROADWAY	NEW YORK, NEW YORK	☐ Change ☒ Addition
V	KUGLER, LESLIE A.	61 BROADWAY	NEW YORK, NEW YORK	☐ Change ☒ Addition
V	VARDARO, JOSEPH E.	61 BROADWAY	NEW YORK, NEW YORK	☐ Change ☒ Addition
S	PEARSON, NEIL R.	10 BROADWAY	NEW YORK, NEW YORK	☐ Change ☒ Addition
D	HASKOWITZ, HOWARD	61 BROADWAY	NEW YORK NEW YORK	☐ Change ☒ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(k), 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, on an attachment with an address.

SIGNATURE:

Francis J. Phelan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCIS J. PHELAN - PRESIDENT

3/1/96

(847) 330-3000

Date

Daytime Phone #

CR2E034 (12/95)

846938

-CONTINUED-

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
7.1. TITLE 7.2. NAME 7.3. STREET ADDRESS 7.4. CITY-ST-ZIP	D ☐ Change ☒ Addition CARR, JOHN P. 61 BROADWAY NEW YORK, NEW YORK
8.1. TITLE 8.2. NAME 8.3. STREET ADDRESS 8.4. CITY-ST-ZIP	D ☐ Change ☒ Addition ZARANDONA, JOSEPH L. 61 BROADWAY NEW YORK, NEW YORK