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Mar 25 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 # 846938 (9)  
1. Corporation Name  
AMERICAN AMBASSADOR CASUALTY COMPANY



Principal Place of Business

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

Mailing Address

1501 E WOODFIELD ROAD, SUITE 300E  
SCHAUMBURG IL 60173-5410

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, 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

03/12/1996

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 607.04(2) 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 and agree to fulfill and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the individual who is the registered agent, or applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| 12.1 | 12.2              | 12.3                       | 12.4      | 12.5 | 12.6              | 12.7                    | 12.8          | 12.9 | 12.10              | 12.11                   | 12.12         | 12.13 | 12.14             | 12.15                   | 12.16         | 12.17 | 12.18          | 12.19                        | 12.20         | 12.21 | 12.22              | 12.23       | 12.24 | 12.25 | 12.26 | 12.27 | 12.28 | 12.29 | 12.30 | 12.31 | 12.32 | 12.33 | 12.34 | 12.35 | 12.36 | 12.37 | 12.38 | 12.39 | 12.40 | 12.41 | 12.42 | 12.43 | 12.44 | 12.45 | 12.46 | 12.47 | 12.48 | 12.49 | 12.50 | 12.51 | 12.52 | 12.53 | 12.54 | 12.55 | 12.56 | 12.57 | 12.58 | 12.59 | 12.60 | 12.61 | 12.62 | 12.63 | 12.64 | 12.65 | 12.66 | 12.67 | 12.68 | 12.69 | 12.70 | 12.71 | 12.72 | 12.73 | 12.74 | 12.75 | 12.76 | 12.77 | 12.78 | 12.79 | 12.80 | 12.81 | 12.82 | 12.83 | 12.84 | 12.85 | 12.86 | 12.87 | 12.88 | 12.89 | 12.90 | 12.91 | 12.92 | 12.93 | 12.94 | 12.95 | 12.96 | 12.97 | 12.98 | 12.99 | 12.100 |
|------|-------------------|----------------------------|-----------|------|-------------------|-------------------------|---------------|------|--------------------|-------------------------|---------------|-------|-------------------|-------------------------|---------------|-------|----------------|------------------------------|---------------|-------|--------------------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--------|
| V    | KENNEDY, JAMES J. | 11611 NORTH MERIDAN STREET | CARMEL IN | V    | POLLINA, DENIS R. | 1501 WOODFIELD RD #300E | SCHAUMBURG IL | VD   | SULLIVAN, LAWRENCE | 1501 WOODFIELD RD #300E | SCHAUMBURG IL | PD    | PHELAN, FRANCIS J | 1501 WOODFIELD RD #300E | SCHAUMBURG IL | VTD   | PERSKY, BURTON | 1501 E. WOODFIELD RD., #300E | SCHAUMBURG IL | D     | YERRILL, VICTOR M. | 61 BROADWAY | NY NY |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 13.1 | 13.2              | 13.3        | 13.4   | 13.5 | 13.6            | 13.7        | 13.8   | 13.9 | 13.10              | 13.11       | 13.12  | 13.13 | 13.14              | 13.15       | 13.16  | 13.17 | 13.18             | 13.19       | 13.20  | 13.21                         | 13.22 | 13.23 | 13.24 | 13.25 | 13.26 | 13.27 | 13.28 | 13.29 | 13.30 | 13.31 | 13.32 | 13.33 | 13.34 | 13.35 | 13.36 | 13.37 | 13.38 | 13.39 | 13.40 | 13.41 | 13.42 | 13.43 | 13.44 | 13.45 | 13.46 | 13.47 | 13.48 | 13.49 | 13.50 | 13.51 | 13.52 | 13.53 | 13.54 | 13.55 | 13.56 | 13.57 | 13.58 | 13.59 | 13.60 | 13.61 | 13.62 | 13.63 | 13.64 | 13.65 | 13.66 | 13.67 | 13.68 | 13.69 | 13.70 | 13.71 | 13.72 | 13.73 | 13.74 | 13.75 | 13.76 | 13.77 | 13.78 | 13.79 | 13.80 | 13.81 | 13.82 | 13.83 | 13.84 | 13.85 | 13.86 | 13.87 | 13.88 | 13.89 | 13.90 | 13.91 | 13.92 | 13.93 | 13.94 | 13.95 | 13.96 | 13.97 | 13.98 | 13.99 | 13.100 |
|------|-------------------|-------------|--------|------|-----------------|-------------|--------|------|--------------------|-------------|--------|-------|--------------------|-------------|--------|-------|-------------------|-------------|--------|-------------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--------|
| PD   | Haskowitz, Howard | 61 Broadway | NY, NY | SD   | Orol, Elliot S. | 61 Broadway | NY, NY | TD   | Ballard, Eugene G. | 61 Broadway | NY, NY | V     | Vardaro, Joseph E. | 61 Broadway | NY, NY | V     | Kugler, Leslie A. | 61 Broadway | NY, NY | (continued on separate sheet) |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |        |

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 or Block 14 or on an attachment with an address.

SIGNATURE:

*Margaret M. Gail*  
Margaret M. Gail, Vice President and General Manager

March 12, 1997 (847) 330-3183

CR2E034 (9/96)

**OFFICERS & DIRECTORS CONTINUED:**

|    |                           |   |          |
|----|---------------------------|---|----------|
| VD | Zarandona, Joseph L., Sr. | x | Addition |
| D  | Hallahan, Michael         | x | Addition |
| D  | Dunlap, Darrell           | x | Addition |