2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **857544** THE NATIONAL CORPORATION 04-26-2001 90066 015 ***150.00 Principal Place of Business Mailing Address P.O. BOX 6070 350 E. 96TH ST. INDIANAPOLIS IN 46240 INDIANAPOLIS IN 46206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 35-1283740 Not Applicable Country Zip Country Zip \$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 INSURACE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITL F Delete TITLE Addition NAME TRACEY, JOSEPH P ROBINSON, JOHN C. 350 E. 96TH ST. STREET ADDRESS STREET ADDRESS 62 MAPLE AVE. CITY-ST-ZIP CITY-ST-ZIP **KEENE NH 03431** INDIANAPOLIS, IN 46240 TITLE ☐ Change ★ Addition TITL F ☐ Delete NAME NAME FELLOWS, CHARLES F. TAYLOR, JANE F STREET ADDRESS STREET ADDRESS 350 E. 96TH ST. 62 MAPLE AVE. CHY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS, IN 46240 KEENE NH 03431 Change Addition TITLE ☐ Delete NAME MERSCH, WILLIAM G. NAMÉ FIEBRINK, MARK E STREET ADDRESS STREET ADDRESS 175 BERKELEY ST. 62 MAPLE AVE. CITY - ST - ZIF CITY-ST-Z!P KEENE NH 03431 BOSTON, MA 02117 Acdition Delete TITLE RUZICKA, CHARLES B. NAME BUDDE, MARK STREET ADDRESS STREET ADDRESS 6281 TRI-RIDGE BLVD. 350 E. 96TH ST. CITY ST-ZIP CITY-ST-7IP INDIANAPOLIS IN 46240 LOVELAND, OH 45140 Addition Cnange TITLE Delete

BOSTON MA 02117 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 eath, 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 ttachment with an address, with all other like empowered. changed, or on a

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZiP

SIGNATUR NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHNSON, FORREST H

62 MAPLE AVE.

KEENE NH 03431

FONTANES, A. ALEX

175 BERKELEY ST.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIE

JOHN C. ROBINSON

4/11/2001

(317) 816-3400

Acdition

BURTON, GARY L.

350 E. 96TH ST.

HEALY, JUSTIN D.

KEENE, NH 03431

62 MAPLE SYE.

INDIANAPOLIS, IN 46240

OFFICERS & DIRECTORS (CONTINUED)

TITLE - V

ADDITION

NAME - OSTROW, GARY J.

ADDRESS - 175 BERKELEY ST.

CITY, ST, ZIP - BOSTON, MA 02117

TITLE - VD

ADDITION

NAME - LEDDY, AMY J.

ADDRESS - 175 BERKELEY ST.

CITY, ST, ZIP - BOSTON, MA 02117

TITLE - D

ADDITION

NAME - JEAN, ROGER L. ADDRESS - 175 BERKELEY ST.

CITY, ST, ZIP - BOSTON, MA 02117

TITLE - D

ADDITION

NAME - FALLON, HONORE J.

ADDRESS - 175 BERKELEY ST.

CITY, ST, ZIP - BOSTON, MA 02117

TITLE - D

ADDITION

NAME - CONDRIN, J. PAUL III

ADDRESS - 175 BERKELEY ST.

CITY, ST, ZIP - BOSTON, MA 02117