2000 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2000 8:00 am Secretary of State DOCUMENT # 857982 EVERGREEN NATIONAL INDEMNITY COMPANY 01-20-2000 90098 040 ***150.00 Principal Place of Business Mailing Address 2400 CORPORATE EXCHANGE DRIVE P.O. BOX 18295 COLUMBUS OH 43218-0295 SUITE 290 COLUMBUS OH 43231 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 36-2467238 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BLDG. TALLAHASSEE FL 33324 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 X Delete TITLE TRICKEY, STEVEN C NAME NAME 12800 UNIVERSITY DR STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 ☐ Addition TITLE ☐ Change ☐ Delete TITLE FEIGHAN, EDWARD F. NAME NAME 10055 SWEET VALLEY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALLEY VIEW OH" CITY-ST-7P TITLE ☐ Change ☐ Addition ☐ Delete TITLE WEILAND, KURT H. NAME NAME 2400 CORPORATE EXCHANGE DR STE 290 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEYERS, ANNE L. NAME NAME 28601 CHAGRIN BLVD, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH** Change Addition ☐ Delete President TITLE TITLE AMICK NORMAN D NAME NAME 2400 CORPORATE EXCCHANGE DR, STE 290 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH ☐ Change Addition ☐ Delete TITLE THILE SOUTHWICK, GLENN D. NAME NAME 2400 CORPORATE EXCANGE DR, STE 290 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 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

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

SIGNATURE:

Glenn D. Southwick Jan. 9, 2000 614-895-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Dayline Phone #