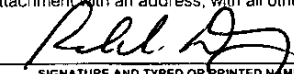


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90028 036 ***150.00

DOCUMENT # F05000000164 1. Entity Name FIRST NONPROFIT INSURANCE COMPANY					
Principal Place of Business 111 N CANAL ST., #801 CHICAGO, IL 60606			Mailing Address 111 N CANAL ST., #801 CHICAGO, IL 60606		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-3877576	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MERRIMAN, PHILLIP 1335 SAXONY CIRCLE, APT 315 PUNTA GORDA, FL 33983				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TARNOFF, MICHAEL 1 SOUTH FRANKLIN STREET 6TH FLOOR CHICAGO, IL 60611 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC KLAUS, ROBERT 410 NORTH MICHIGAN, SUITE 352 CHICAGO, IL 60611 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WARTH, JR. PHILIP 111 NORTH CANAL STREET, SUITE 801 CHICAGO, IL 60606 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC ARSENault, DELBERT W 910 S MICHIGAN, UNIT 715 CHICAGO, IL 60607 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DACEY, RICHARD 111 NORTH CANAL STREET, SUITE 801 CHICAGO, IL 60606 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC TANKUS, HARRY #11 A LANDMARK NORTHFIELD, IL 60093 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition #11 THE LANDMARK	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROFT, JIM W ROOSEVELT ROAD & LAKE SHORE DRIVE CHICAGO, IL 60605 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1400 S. LAKE SHORE DRIVE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUKES, RONALD 20 N WACKER DRIVE, SUITE 2010 CHICAGO, IL 60606 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SIEMER, STEPHON 111 NORTH CANAL STREET, SUITE 801 CHICAGO, IL 60606 ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			RICHARD DACEY		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date MARCH 26, 2008 Daytime Phone # (312) 627-7711		

40055373



03252008 Chg-P CR2E034 (12/06)

ATTACHMENT 40055373

F05000000164

First Nonprofit Insurance Company
111 North Canal Street, Suite 801
Chicago, IL 60606
NAIC # 10859 FEIN # 36-3877576

Additional Officers and Directors

V
Kula, Kenneth
111 North Canal Street, Suite 801
Chicago, IL 60606

V
Boggs, Ronald
111 North Canal Street, Suite 801
Chicago, IL 60606

V
Finkley, Christopher
111 North Canal Street, Suite 801
Chicago, IL 60606

V
Shanahan, Patricia
111 North Canal Street, Suite 801
Chicago, IL 60606

V
Szur, Kathleen
111 North Canal Street, Suite 801
Chicago, IL 60606

V
Tadish, Marianne
111 North Canal Street, Suite 801
Chicago, IL 60606

V
Wellbank, Steven
111 North Canal Street, Suite 801
Chicago, IL 60606

D
Doucette, Daniel
250 N. Sunny Slope Road - #250
Brookfield, WI 53005

D
Geiger, Joseph
777 East Park Drive, #200
Harrisburg, PA 17111

D
King, Richard
29 North Wacker Drive, #2010
Chicago, IL 60606

D
Logue, Trinita
1 N. LaSalle Street, #700
Chicago, IL 60602

D
Merriman, Phillip
1335 Saxony Circle, Apt 315
Punta Gorda, FL 33983

D
Olson, Douglas
305 W. Springfield Avenue, #300
Philadelphia, PA 19118

D
Parry, Hugh
211 West Wacker Drive, #1700
Chicago, IL 60606

D
Rowan, III William
605 McDaniel Ave.
Greenville, SC 29605