

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000164

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: FIRST NONPROFIT INSURANCE COMPANY

## Current Principal Place of Business:

111 N CANAL ST., #801  
CHICAGO, IL 60606

## New Principal Place of Business:

111 NORTH CANAL STREET  
SUITE 801  
CHICAGO, IL 60606

## Current Mailing Address:

111 N CANAL ST., #801  
CHICAGO, IL 60606

## New Mailing Address:

111 NORTH CANAL STREET  
SUITE 801  
CHICAGO, IL 60606

FEI Number: 36-3877576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRIMAN, PHILLIP  
1335 SAXONY CIRCLE, APT 315  
PUNTA GORDA, FL 33983 US

## Name and Address of New Registered Agent:

MERRIMAN, PHILLIP  
1335 SAXONY CIRCLE  
APARTMENT #315  
PUNTA GORDA, FL 33983 US

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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VC ( ) Delete  
Name: TARNOFF, MICHAEL  
Address: 1 SOUTH FRANKLIN STREET 6TH FLOOR  
City-St-Zip: CHICAGO, IL 60611

Title: VC ( ) Delete  
Name: KLAUS, ROBERT  
Address: 410 NORTH MICHIGAN, SUITE 352  
City-St-Zip: CHICAGO, IL 60611

Title: VC ( ) Delete  
Name: ARSENAULT, DELBERT W  
Address: 910 S MICHIGAN, UNIT 715  
City-St-Zip: CHICAGO, IL 60607

Title: VC ( ) Delete  
Name: TANKUS, HARRY  
Address: 11 THE LANDMARK  
City-St-Zip: NORTHFIELD, IL 60093

Title: D ( ) Delete  
Name: CROFT, JIM W  
Address: 1400 S LAKE SHORE DR  
City-St-Zip: CHICAGO, IL 60605

Title: D ( ) Delete  
Name: DUKES, RONALD  
Address: 20 N WACKER DRIVE, SUITE 2010  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DACEY, RICHARD J  
Address: 111 NORTH CANAL STREET, SUITE 801  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J. DACEY

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date