

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000164

FILED  
Mar 04, 2010  
Secretary of State

**Entity Name:** FIRST NONPROFIT INSURANCE COMPANY

**Current Principal Place of Business:**

111 NORTH CANAL STREET  
SUITE 801  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

111 NORTH CANAL STREET  
SUITE 801  
CHICAGO, IL 60606

**New Mailing Address:**

**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  
APARTMENT #315  
PUNTA GORDA, FL 33983 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**Title:** S  
**Name:** DACEY, RICHARD J  
**Address:** 111 NORTH CANAL STREET, SUITE 801  
**City-St-Zip:** CHICAGO, IL 60606

I hereby 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 all other like empowered.

**SIGNATURE:** RICHARD J. DACEY

CFO

03/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date