

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000164

FILED
Apr 05, 2011
Secretary of State

Entity Name: FIRST NONPROFIT INSURANCE COMPANY

Current Principal Place of Business:

1 S. WACKER DR., STE 2380
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

1 S. WACKER DR., STE 2380
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

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

Title: S
Name: DACEY, RICHARD J
Address: 1 SOUTH WACKER DRIVE, SUITE 2380
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

SVP

04/05/2011

Electronic Signature of Signing Officer or Director

Date