

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: HOUSEHOLD INSURANCE GROUP, INC.

Current Principal Place of Business:

200 SOMERSET CORP. BLVD.
BRIDGEWATER, NJ 08807

New Principal Place of Business:

545 WASHINGTON BLVD 11TH FLOOR
JERSEY CITY, NJ 07310

Current Mailing Address:

200 SOMERSET CORP. BLVD.
BRIDGEWATER, NJ 08807

New Mailing Address:

26525 N. RIVERWOODS BLVD
METTAWA, IL 60045

FEI Number: 51-0241077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: COZZA, PATRICK A
Address: 545 WASHINGTON BLVD 11TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07310

Title: VCFO
Name: COMPTON, CHARLES E III
Address: 545 WASHINGTON BLVD 11TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07310

Title: VCOO
Name: SULLIVAN, MAROLOU
Address: 26525 N. RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: VT
Name: MORELLI, PERRY J
Address: 26525 N. RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: VP
Name: SPARKOWSKI, TIMOTHY C (ASST-S
Address: 26525 N. RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 6004

Title: S
Name: DEL PIANO, ANTHONY J
Address: 545 WASHINGTON BLVD 11TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07310

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: TIMOTHY C SPARKOWSKI

AS

04/09/2010

Electronic Signature of Signing Officer or Director

Date