

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10:06

DOCUMENT # F93000003279 (7)

1. Corporation Name

SELECT INSURANCE ASSOCIATES, LTD. CORP.

Principal Place of Business

455 NORTH CITYFRONT PLAZA DR., 14TH FLOOR
CHICAGO IL 60611

Mailing Address

455 NORTH CITYFRONT PLAZA DR., 14TH FLOOR
CHICAGO IL 60611

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/16/1993

3a. Date of Last Report

06/21/1994

4. FEI Number

36-3877540

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

29

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRANDT, JAMES R.
STREET ADDRESS 455 N. CITYFRONT PLAZA DR., 14TH FLOOR
CITY-ST-ZIP CHICAGO IL

TITLE VD
NAME BRANDT, WILLIAM A.
STREET ADDRESS 455 N. CITYFRONT PLAZA DR., 14TH FLOOR
CITY-ST-ZIP CHICAGO IL

TITLE TS
NAME MCCARTHY, THOMAS C.
STREET ADDRESS 455 N. CITYFRONT PLAZA DR., 14TH FLOOR
CITY-ST-ZIP CHICAGO IL

TITLE D
NAME OBERMAN, JAMES M
STREET ADDRESS 455 N. CITYFRONT PLAZA DR., 14TH FLOOR
CITY-ST-ZIP CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Brandt, James R.
1.3 STREET ADDRESS 455 N. Cityfront Plaza Dr., 14th Floor
1.4 CITY-ST-ZIP Chicago, Ill. 60611-5504 ☒ Change ☐ Addition

2.1 TITLE TVD
2.2 NAME Brandt, William A.
2.3 STREET ADDRESS 455 N. Cityfront Plaza Dr., 14th Floor
2.4 CITY-ST-ZIP Chicago, Ill. 60611-5504 ☒ Change ☐ Addition

3.1 TITLE S
3.2 NAME McCarthy, Thomas C.
3.3 STREET ADDRESS 455 N. Cityfront Plaza Dr., 14th Floor
3.4 CITY-ST-ZIP Chicago, Ill. 60611-5504 ☒ Change ☐ Addition

4.1 TITLE Exec. V.P.; Director
4.2 NAME Oberman, James M.
4.3 STREET ADDRESS 455 N. Cityfront Plaza Dr., 14th Floor
4.4 CITY-ST-ZIP Chicago, Ill. 60611-5504 ☒ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 recorder or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Brandt, President

1/18/95

(312) 755-5656