

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB -9 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005390 (0)

1. Corporation Name

CONSUMER CREDIT INSURANCE ASSOCIATION INCORPORAT
ED

Principal Place of Business

Mailing Address

542 SOUTH DEARBORN STREET
SUITE 400
CHICAGO IL 60605

542 SOUTH DEARBORN STREET
SUITE 400
CHICAGO IL 60605

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1993

3a. Date of Last Report

02/18/1994

4. FEI Number

36-2192335

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ \$68.75 Supplemental
Fee Not Required

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUNKLE, WALTER D
3129 BUTLER BAY DRIVE NORTH
WINDERMERE FL 34786

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME DIMAGGIO, DENNIS
STREET ADDRESS 11222 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI FL 33157

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VT
NAME BURFEIND, WILLIAM F
STREET ADDRESS 542 SOUTH DEARBORN STREET, SUITE 400
CITY-ST-ZIP CHICAGO IL 60605

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ~~9~~
NAME ~~CHPINKO, SCOTT J~~ Delete
STREET ADDRESS 542 SOUTH DEARBORN STREET, SUITE 400
CITY-ST-ZIP CHICAGO IL 60605

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Delete
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME D
4.3 STREET ADDRESS (See attached list for Directors)
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE

William F. Burfeind, Exec. V.P. 2-3-95 312/939-2242

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER OF CORPORATION

Date

Signature Number

CONSUMER CREDIT INSURANCE ASSOCIATION

542 South Dearborn Street - Suite 400 Chicago, Illinois 60605

Telephone (312) 939-2242 FAX (312) 939-8287

Board of Directors

1994 - 1995

WILLIAM F. BURFEIND
EXECUTIVE VICE PRESIDENT

Craig Ackerman, President
Sun States Ins. Co.
250 West Huron Road
Cleveland, OH 44113-1451

Jerome A. Atkinson
Sr. V.P. and General Counsel
American Security Group
3290 Northside Parkway, N.W.
Atlanta, GA 30327

James W. F. Clark
Vice President
Balboa Life Ins. Co.
3349 Michelson Drive
Irvine, CA 92715-1606

Dennis J. DiMaggio
V. P. - Govern. & Public Affairs
American Bankers Ins. Group
11222 Quail Roost Drive
Miami, FL 33157

Francis X. Fiore
Vice President
Guarantee Trust Life Ins. Co.
1275 Milwaukee Avenue
Glenview, IL 60025

Lloyd E. Gearhart
President
Western Diversified Life
510 Lake Cook Road
Deerfield, IL 60015

E. Perry Kupferman
V. P. & Deputy Chief Actuary
ITT Lyndon Insurance Group
645 Maryville Centre Drive
St. Louis, MO 63141-5832

Ronald D. Markovits
Vice President
Globe Life Insurance Company
123 North Wacker Drive
Chicago, IL 60606

William F. Martens
President
Servco Life Insurance Company
7701 Wilshire Pl. Dr.
Houston, TX 77040

Frank McCarthy
Exec. V. P. & General Counsel
North Central Life Ins. Co.
P.O. Box 74139
St. Paul, MN 55164

Donald K. Miller
President
Cherokee National Life
P.O. Box 6097
Macon, GA 31213

Daniel R. O'Brien
Chairman & President
The Central National Life of Omaha
400 Beneficial Center
Peapack, NJ 07977

James E. Poe
Executive Vice President
American Health and Life
714 Main Street
Fort Worth, TX 76102

Thomas H. Ritter
Vice President
Alexander Hamilton Life
33045 Hamilton Court
Farmington Hills, MI 48334-3358

Jim Shuler
VP & Associate General Counsel
Central States Health & Life Co.
P.O. Box 34350
Omaha, NE 68134-0350

Si Sokol
President
Ohio Indemnity Company
20 East Broad St., 4th Fl.
Columbus, OH 43215

Gary Tolman
V.P. - Corporate Affairs
American National Ins. Co.
One Moody Plaza
Galveston, TX 77550

James S. Valentine
V.P. & General Counsel
USLIFE Credit Life
One Woodfield Lake
Schaumburg, IL 60173

Jim Webster
Senior Vice President
Citicorp Insurance Group
P.O. Box 7031
Dover, DE 19903

Dick Williams
President
Plateau Insurance Co.
2501 North Main Street, P.O. 7001
Crossville, TN 38555-3857-7001

Judy Winkel
Sr. V.P.-Govt. Affairs
Associates Corporation
P.O. Box 660237
Dallas, TX 75266-0237