

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **F93000005390 (0)**

1. Corporation Name

CONSUMER CREDIT INSURANCE ASSOCIATION INCORPORATED



Principal Place of Business

Mailing Address

**542 SOUTH DEARBORN STREET
SUITE 400
CHICAGO IL 60605**

**542 SOUTH DEARBORN STREET
SUITE 400
CHICAGO IL 60605**

3. Date Incorporated or Qualified

11/29/1993

4. FEI Number

36-2192335

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 34788**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

13. ☐ Change ☐ Addition

C
JAMES E. POE
307 WEST 7TH ST., STE 400
FORT WORTH TX

EVP/T
William F. Burfeind
542 S. Dearborn St. Ste 400
Chicago, IL

P ☐ DELETE

☒ Change ☐ Addition

GARETH TOLMAN
ONE MOODY PLAZA
GALVESTON TX

C
Gareth Tolman
One Moody Plaza
Galveston, TX

D ☐ DELETE

☒ Change ☐ Addition

DANIEL R. O'BRIEN
400 BENEFICIAL CENTER
PEAPACK NJ

P
Daniel O'Brien
400 Beneficial Center
Peapack, NJ

D ☐ DELETE

☒ Change ☐ Addition

DICK WILLIAMS
2501 N. MAIN ST.
CROSSVILLE TX

VP
Dick Williams
2501 N. Main Street
Crossville, TX

D ☐ DELETE

☐ Change ☐ Addition

GEARHART, LLOYD E.
510 LAKE COOK ROAD
DEERFIELD IL 60015

D
James O. Shuler
1212 N. 96th Street
Chicago, IL

☐ DELETE

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.0503(i), 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 if changed, or as an attachment with an address.

SIGNATURE _____

CR2E037 (10/97)