2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM F95000004825 DOCUMENT# 1. Entity Name **Secretary of State** ST. PAUL MEDICAL LIABILITY INSURANCE COMPANY Principal Place of Business Mailing Address 385 WASHINGTON ST. 385 WASHINGTON ST. ST. PAUL MN ST. PAUL ΜN 55102 55102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1435766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 US Zip Code 8. 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 04/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC: TITLE ☐ Delete TITLE ☐ Addition LEATHERDALE DOUGLAS MAME NAME 385 WASHINGTON ST STREET ADDRESS STREET ADDRESS MN 55102 CITY-ST-ZIP ST. PAIIL CITY-ST-ZIP ☐ Delete TITLE X Change ☐ Addition NAME WIESE SANDRA U NAME MILLER TIMOTHY STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP ST. PAUL MN 55102 CITY-ST-ZIP ST. PAUL MN 55102 ☐ Delete TITLE vs X Change ☐ Addition BACKBERG BRUCE NAME BACKBERG BRUCE STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP ST. PAUL MN 55102 CITY-ST-ZIP ST. PAUL MN 55102 ☐ Delete TITLE **X** Change ☐ Addition BRADLEY NAME BRADLEY THOMAS STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP ST. PAUL MN CITY-ST-ZIP ST. PAUL 55102 MN TITLE DV ☐ Delete TITLE DVX Change ☐ Addition LISKA NAME LAMENDOLA ROBERT STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP ST. PAUL MN CITY-ST-ZIP ST. PAUL MN55102 Delete TITLE Change ☐ Addition BERGMANN THOMAS NAME STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MN 55102

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __BRU

BRUCE A. BACKBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VS

04/23/2001 Date

Daytime Phone #

CR2E034 (11/00)