

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2006 OCT 20 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F97000004772

1. Entity Name  
TRANSGUARD INSURANCE COMPANY OF AMERICA,  
INC.



Principal Place of Business  
700 OAKMONT LANE  
WESTMONT, IL 60559

Mailing Address  
700 OAKMONT LANE  
WESTMONT, IL 60559

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10102006 REIN-P CR2E098 (11/05)

4. FEI Number  
36-3529298

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
After January 1, 2007, Fee will be \$300.00

See Attached Listing of Additional Directors

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
KELLEY, BRIAN P  
700 OAKMONT LANE  
WESTMONT, IL 60559 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President, CEO and Director  
Stephen L. Stephano  
702 Oberlin Rd.  
Raleigh, NC 27605 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
FELBEIN, MARSHALL B  
700 OAKMONT LANE  
WESTMONT, IL 60559 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President  
Susan L. Richardson  
700 Oakmont Lane  
Westmont, IL 60559 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SD  
FORD, RALPH A  
700 OAKMONT LANE  
WESTMONT, IL 60559 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President  
Michael M. Keeling  
700 Oakmont Lane  
Westmont, IL 60559 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
GATHANY, DOUGLAS A  
700 OAKMONT LANE  
WESTMONT, IL 60559 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Secretary  
Michael D. Blinson  
702 Oberlin Rd.  
Raleigh, NC 27605 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
WRITT, LAWRENCE A  
1215 YORKSHIRE CT  
WHEATON, IL 60187 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Senior Vice President and Director  
Lawrence A. Writt  
700 Oakmont Lane  
Westmont, IL 60559 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MILEWSKI, RONALD L  
700 OAKMONT LANE  
WESTMONT, IL 60559 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Treasurer  
David G. Pirrung  
702 Oberlin Rd.  
Raleigh, NC 27605 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence A. Writt, Sr. Vice President

Date

630-570-3512

Daytime Phone #

112

10/20/06

**Addendum to Florida Corporation Division – Annual Report**

**TRANSGUARD INSURANCE COMPANY OF AMERICA, INC.**  
**700 Oakmont Lane**  
**Westmont, IL 60559**

**State of Incorporation:** Illinois  
**Date of Incorporation:** 06/18/1987  
**FEIN:** 36-3529298

**Directors:**

Alfred J. Birch  
2850 W. Golf Rd.  
Rolling Meadows, IL 60008

Kenneth C. Coon  
302 South 36<sup>th</sup> Street, Suite 500  
Omaha, NE 68131

Marguerite R. Gorman  
48 Wall Street, 30<sup>th</sup> Floor  
New York, NY 10005

Peter R. Kellogg  
48 Wall Street, 30<sup>th</sup> Floor  
New York, NY 10005

Edward A. Kerbs  
48 Wall Street, 30<sup>th</sup> Floor  
New York, NY 10005

George E. King  
702 Oberlin Rd.  
Raleigh, NC 27605

James R. Miller  
2850 W. Golf Rd.  
Rolling Meadows, IL 60008