2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000005232 Mar 31, 2000 8:00 am **Secretary of State** COMTEMPORARY AMERICAN INSURANCE COMPANY 03-31-2000 90047 010 ***150.00 Principal Place of Business Mailing Address 580 WALNUT STREET 580 WALNUT STREET CINCINNATI OH 45202 **CINCINNATI OH 45202-3110** 2. Principal Place of Business 3. Mailing Address 1515 Woodfield Road Suite, Apt. #, etc. Suite 500 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4079497 Schaumburg, Illinois Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 60173 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 Zip Code FL 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VID TITLE ☐ Change ☐ Addition TITLE ☐ Delete AMORY, ROBERT F See Attached for Complete NAME NAME **580 WALNUT STREET** STREET ADDRESS STREET ADDRESS O&D Listing CITY-ST-7IP CITY-ST-ZIP CINCINNATI OH ☐ Change ☐ Addition TITI F Delete TITLE HAYES, THOMAS A NAME NAME STREET ADDRESS 580 WALNUT STREET STREET ADDRESS CINCINNATI OH CITY-ST-ZIP CITY-ST-ZIP PCD Addition □ Delete TITLE TITI F LINDNER III, ÇARL H NAME NAME 580 WALNUT STREET STREET ADDRESS STREET ADDRESS CINCINNATI OH CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HORRELL, KAREN H NAME NAME 580 WALNUT STREET STREET ADDRESS STREET ADDRESS CINCINNATI OH CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE MINER, JOHN R NAME NAME **49 EAST 4TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PIERCE, MICHAEL D NAME 1515 WOODFIELD AVENUE STE 500 STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

Eve Cutler SIGNATURE: __

SCHAUMBURG IL

CITY-ST-ZIP

Rosen Vice President

3/9/2000

513-369-5013

Dat

Daytime Phone #

CONTEMPORARY AMERICAN INSURANCE COMPANY

Affach. Cud48841

OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Robert F. Amory	Director, Sr. Vice President & Treasurer	580 Walnut Street
		Cincinnati, OH 45202
Karen Holley Horrell	Director, Sr. Vice President, General	580 Walnut Street
,	Counsel & Secretary	Cincinnati, Ohio 45202
John R. Light	Director	1515 Woodfield Avenue
		Suite 500
		Schaumburg, IL 60173
Carl H. Lindner III	Director, Chairman & President	580 Walnut Street
• .	·	Cincinnati, OH 45202
John R. Miner	Director, Sr. Vice President	49 East 4 th Street
		Cincinnati, Ohio 45202
Michael D. Pierce	Director	1515 Woodfield Avenue
		Suite 500
		Schaumburg, IL 60173
William C. Woods	Director	1515 Woodfield Avenue
		Suite 500
		Schaumburg, IL 60173
John L. Doellman	Vice President & Actuary	580 Walnut Street
70.4		Cincinnati, OH 45202
Allen F. Eling	Vice President	580 Walnut Street
		Cincinnati, OH 45202
Eve Cutler Rosen	Vice President & Assistant Secretary	580 Walnut Street
		Cincinnati, OH 45202
Roger Smith	Vice President & Controller	580 Walnut Street
		Cincinnati, OH 45202
Kathleen Brown	Assistant Vice President	One East 4 th Street
		Cincinnati, OH 45202
Paul G. Friedmann	Assistant Vice President & Assistant	580 Walnut Street
	Treasurer	Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant	580 Walnut Street
	Secretary	Cincinnati, OH 45202
Robert H. Schwartz	Assistant Vice President & Assistant .	580 Walnut Street
	Controller	Cincinnati, OH 45202
Robert J. Schweikert	Assistant Vice President	580 Walnut Street
		Cincinnati, OH 45202
Thomas E. Mischell	Assistant Treasurer	One East 4 th Street
		Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 th Street
		Cincinnati, OH 45202