

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000005232**

1. Entity Name

COMTEMPORARY AMERICAN INSURANCE COMPANY

Principal Place of Business

**1515 WOODFIELD RD
STE-500
SCHAUMBURG IL 60173**

Mailing Address

**580 WALNUT STREET
CINCINNATI OH 45202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-4079497**Applied For
Not Applicable5. 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

**INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD AMORY, ROBERT F 580 WALNUT STREET CINCINNATI OH ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA DOELLMAN, JOHN L 580 WALNUT ST CINCINNATI OH 45202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LINDNER III, CARL H 580 WALNUT STREET CINCINNATI OH ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HORRELL, KAREN H 580 WALNUT STREET CINCINNATI OH ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MINER, JOHN R 49 EAST 4TH STREET CINCINNATI OH ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIERCE, MICHAEL D 1515 WOODFIELD AVENUE STE 500 SCHAUMBURG IL ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED LIST FOR COMPLETE LIST OF OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eve Cutler Rosen

4/30/2001

Date

513-369-5013

Daytime Phone #

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90059 012 ***150.00

041000

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Document #
CONTEMPORARY AMERICAN INSURANCE COMPANY

OFFICERS AND DIRECTORS

547639

NAME	TITLE	ADDRESS
Karen Holley Horrell	Director, Sr. Vice President, General Counsel & Secretary	580 Walnut Street Cincinnati, Ohio 45202
Keith A. Jensen	Director, Sr. Vice President and Chief Financial Officer	580 Walnut Street Cincinnati, Ohio 45202
Jeffrey J. Gauthier	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 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 Treasurer	580 Walnut Street Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
Robert H. Schwartz	Assistant Vice President & Assistant Controller	580 Walnut Street 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