## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # F9900000625 AMERICAN COUNTRY INSURANCE COMPANY 03-05-2001 90316 041 \*\*\*150.00 Principal Place of Business Mailing Address 222 N. LASALLE ST., STE, 1600 222 N. LASALLE ST., STE, 1600 CHICAGO IL 60601-1105 CHICAGO IL 60601-1105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4168532 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PC00 TITLE X Delete TITLE President/CEO Change Dore, John A 222 N. LaSalle St, Ste 1600 NAME ELDER, EDWARD NAME STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST., STE. 1600 CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60601-1105 CHICAGO IL 60601-1105 Vice President/CFO ☐ Change X Addition TITLE ☐ Delete TITLE Violetto, Karla M DELEO, DANIEL R NAME NAME STREET ADDRESS STREET ADDRESS 222 N. LaSalle St. Ste 1600 222 N. LASALLE ST., STE. 1600 CITY-ST-7IP CITY-ST-7IP Chicago, IL 60601-1105 CHICAGO IL 60601-1105 --- - Change - - Addition -TITLE TITLE SILVER, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST., STE. 1600

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 cath; 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-7IP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

☐ Delete

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SIGNATURE: Signature and typed or printed name of signing officer or director

CHICAGO IL 60601-1105

CHICAGO IL 60601-1105

FRIEDBERGER, JOAN F

CHICAGO IL 60601-1105

222 N. LASALLE ST., STE. 1600

222 N. LASALLE ST., STE. 1600

FRANCIS, MICHAEL G

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

TITLE

Karla M. Violetto, Vice Pres/CFO 02/28/01 (312)456-2071

Date Daytime Phone #

☐ Addition

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