FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2002 8:00 am Secretary of State DOCUMENT # F99000000625 1. Entity Name 03-14-2002 90415 039 ***150.00 AMERICAN COUNTRY INSURANCE COMPANY 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 City & State City & State 4. FEI Number Applied For 36-4168532 Not Applicable Zip 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) 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. (See criteria on back) After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 **PCEO** NAME DORE, JOHN A NAME STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST., STE, 1600 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601-1105 ☐ Delete TITLE [7] Change ☐ Addition TITLE NAME NAME DELEO, DANIEL R STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST.; STE. 1600 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601-1105 - Change - Addition TITI F ☐ Delete TITLE NAME NAME VIOLETTO, KARLA M STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST., STE. 1600 CITY-ST-7IP CITY-ST-7IP CHICAGO IL 60601-1105 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME FRANCIS, MICHAEL G NAME STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST., STE. 1600 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601-1105 TITLE Delete Change ☐ Addition NAME NAME FRIEDBERGER, JOAN F STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST., STE. 1600 CITY-ST-ZIP CHICAGO IL 60601-1105 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 attachmen

SIGNATURE:

KarlaM. Violetto