## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

## FILED Jan 28, 2000 8:00 am DOCUMENT # **J94906** 1. Entity Name **Secretary of State** OAK CASUALTY INSURANCE COMPANY 01-28-2000 90207 018 \*\*\*150.00 Mailing Address Principal Place of Business 137 N OAK PARK AVE 137 N OAK PARK AVE OAK PARK IL 60301-1344 OAK PARK IL 60301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3582683 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Director Addition Change Change TITLE TITLE ☐ Delete MATIGIAN, MATT NAME STREET ADDRESS STREET ADDRESS 137 N OAK PARK AVE CITY-ST-ZIP CITY-ST-ZIP OAK PARK IL 60301 President **Addition** ☑ Delete Change TITLE TITLE James A Stephens, LIZZADRO, ROBÉMARY L. NAME 187 W. Oak Park Ave 4701 BAYVIEW DR. STREET ADDRESS STREET ADDRESS 60301 Oak Park, IL CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Delete O 🛰 ☐ Addition TITLE Change TITLE MATIGIAN, QIANE P.) NAME NAME MATIGIAN, DIANA STREET ADDRESS 137 N OAK PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OAK PARK IL 60301 Secretary / Treasurer Change Change TITLE Addition TITI F ☐ Delete SHEEHY, JAMES P NAME NAME STREET ADDRESS STREET ADDRESS 137 N OAK PARK AVE CITY-ST-ZIP CITY-ST-7IP OAK PARK IL 60301 ☐ Change Addition ☐ Delete TITLE James J. Scaulau NAME NAME 137 W. Oak Park AUC STREET ADDRESS STREET ADDRESS Oak Park IL 40301 CITY-ST-ZIP CITY-ST.7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Tames P. Sheeky 1/18/00 (708)386-1646 xall