

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 27 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

**DOCUMENT # P02144 (4)**  
 1. Corporation Name  
**NATIONAL ACCIDENT INSURANCE UNDERWRITERS, INC.**



Principal Place of Business <b>85 W. ALGONQUIN RD.          SUITE 500          ARLINGTON HEIGHTS IL 60005          US</b>	Mailing Address <b>85 W. ALGONQUIN RD.          SUITE 500          ARLINGTON HEIGHTS IL 60005-4425          US</b>
--	---

<b>2. Principal Place of Business</b> <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip Country <b>24</b>	<b>2a. Mailing Address</b> <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip Country <b>29</b>
--	---

<b>3. Date Incorporated or Qualified</b> <b>05/22/1984</b>	<b>3a. Date of Last Report</b> <b>10/15/1996</b>
<b>4. FEI Number</b> <b>36-2727009</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b> <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>	<b>10. Name and Address of New Registered Agent</b> <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>
---	---

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<b>TITLE</b> <b>P</b>	<b>NAME</b> <b>DROBNY, IRVING</b>	<b>1.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD. #500</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL</b>	<b>1.2 NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>AS</b>	<b>NAME</b> <b>STILLWATER, ESTHER</b>	<b>1.3 STREET ADDRESS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W ALGONQUIN RD STE 500</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HGHS IL</b>	<b>1.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>TDC</b>	<b>NAME</b> <b>BUNCH, JACK W.</b>	<b>2.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL</b>	<b>2.2 NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>V</b>	<b>NAME</b> <b>ERICKSON, DONALD E.</b>	<b>2.3 STREET ADDRESS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL</b>	<b>2.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>VP</b>	<b>NAME</b> <b>KELLOG, CLAUDE C</b>	<b>3.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL 60005</b>	<b>3.2 NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>VP</b>	<b>NAME</b> <b>KELLOG, CLAUDE C</b>	<b>3.3 STREET ADDRESS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL 60005</b>	<b>3.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>VP</b>	<b>NAME</b> <b>KELLOG, CLAUDE C</b>	<b>4.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL 60005</b>	<b>4.2 NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>VP</b>	<b>NAME</b> <b>KELLOG, CLAUDE C</b>	<b>4.3 STREET ADDRESS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL 60005</b>	<b>4.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>VP</b>	<b>NAME</b> <b>KELLOG, CLAUDE C</b>	<b>5.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL 60005</b>	<b>5.2 NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>VP</b>	<b>NAME</b> <b>KELLOG, CLAUDE C</b>	<b>5.3 STREET ADDRESS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL 60005</b>	<b>5.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>VP</b>	<b>NAME</b> <b>KELLOG, CLAUDE C</b>	<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL 60005</b>	<b>6.2 NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>VP</b>	<b>NAME</b> <b>KELLOG, CLAUDE C</b>	<b>6.3 STREET ADDRESS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>85 W. ALGONQUIN RD.</b>	<b>CITY-ST-ZIP</b> <b>ARLINGTON HEIGHTS IL 60005</b>	<b>6.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address.

SIGNATURE: Claude C Kellogg **CLAUDE C KELLOGG** 1/6/97 847-981-9120  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)