2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02144 May 10, 2000 8:00 am Secretary of State 1. Entity Name NATIONAL ACCIDENT INSURANCE UNDERWRITERS, INC. 05-10-2000 90108 004 ***150.00 Principal Place of Business Mailing Address 85 W. ALGONQUIN RD. 85 W. ALGONQUIN RD. SUITE 500 SUITE 500 ARLINGTON HEIGHTS IL 60005 ARLINGTON HEIGHTS IL 60005-4431 AUUDIOA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4, FEI Number Applied For 36-2727009 Not Applicable 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE (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, 2000 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 OFFICERS AND DIRECTORS 12. 11. D.P ☐ Addition TITLE Delete TITLE BROONY, IRVING DROBNY, IRVING NAME NAME 85 W. ALGONQUIN RD. #500 STREET ADDRESS STREET ADDRESS 85 W. ALGONOUN RD ARLINGTON HEIGHTS IL CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE TITLE □ Delete MCNAMARA, SUSAN NAME NAME 85 W ALGONQUIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON HEIGHTS IL 60005 CITY-ST-ZIP TDC Delete TITLE ☐ Change ☐ Addition TITLE BUNCH, JACK W. NAME NAME 85 W. ALGONQUIN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON HEIGHTS IL ☐ Addition ☐ Delete TITLE ☐ Change RABIN, JACK NAME NAME 85 W. ALGONQUIN RD. STREET ADDRESS STREET ADDRESS ARLINGTON HEIGHTS IL 60005 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

Daytime Phone #