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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State **DOCUMENT #** P02144 1. Entity Name 04-18-2002 90392 042 ***150 NATIONAL ACCIDENT INSURANCE UNDERWRITERS, INC. Principal Place of Business Mailing Address 85 W. ALGONQUIN RD. 85 W. ALGONQUIN RD. 034108 SUITE 500 SUITE 500 ARLINGTON HEIGHTS IL 60005 ARLINGTON HEIGHTS IL 60005 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-2727009 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. (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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME DROBNY, IRVING NAME STREET ADDRESS 85 W. ALGONQUIN RD. #500 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ARLINGTON HEIGHTS IL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME MCNAMARA, SUSAN STREET ADDRESS 85 W. ALGONQUIN.RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005** TITLE CDP ☐ Delete TITLE Change ☐ Addition NAME NAME DROONY, IRVING STREET ADDRESS STREET ADDRESS 85 W. ALGONQUIN RD. CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005** ☐ Delete ☐ Change ☐ Addition NAME BENOIT, MICHAEL NAME STREET ADDRESS STREET ADDRESS 85 W ALGONQUIN RD #500 CITY-ST-ZIP CITY-ST-ZIP Arlington Heights IL 60005 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with the diling 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 suppliemental 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

SIGNATURE:

changed, or on an attachmer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with