2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like er

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P03268 04-28-2006 90198 041 ***150.00 ACSTAR INSURANCE COMPANY Principal Place of Business Mailing Address 60030434 233 MAIN STREET 233 MAIN STREET P.O. BOX 2350 P.O. BOX 2350 NEW BRITAIN, CT 06050-9350 NEW BRITAIN, CT 06050-9350 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-2704802 Not Applicable Zip Country 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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CIFONE, MICHAEL P NAME NAME STREET ADDRESS 233 MAIN STREET STREET ADDRESS NEW BRITIAN, FL 06050 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NOZKO, HENRY W., JR. NAME STREET ADDRESS 233 MAIN STREET STREET ADDRESS NEW BRITAIN, CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRAZER, ROBERT H. NAME NAME STREET ADDRESS 223 MAIN STREET STREET ADDRESS CITY-ST-ZIP NEW BRITAIN, CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HICKEY, EDWARD L NAME NAME STREET ADDRESS 9500 SEARS TOWER STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP Delete TITLE ☐ Change Addition Rownd, David M. 50 East Monroe Street NICKLIN, F. OLIVER NAME NAME STREET ADDRESS 20 N WACKER DR. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP Chicago , IL TITLE Delete TITLE ☐ Change ☐ Addition SULLIVAN, JOSEPH P NAME NAME STREET ADDRESS 303 W. MADISON STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if

OFFICER OR DIRECTOR

FILED

Phone