## **FILED** May 06, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P07676 1. Entity Name OLD REPUBLIC UNION INSURANCE COMPANY 05-06-2002 90178 003 \*\*\*150.00 Principal Place of Business Mailing Address 307 NORTH MICHIGAN AVE 307 NORTH MICHIGAN AVE CHICAGO IL 60601 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3765116 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 FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING MONROE ST. TALLAHASSEE FL 32301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F Change ☐ Addition ZUCARO, ALDO C NAME NAME STREET ADDRESS 307 N MICHIGAN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME LEROY, SPENCER NAME STREET ADDRESS 307 N MICHIGAN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP **VP** Delete TITLE VICE PRESIDENT Change Addition NAME ADAMS: PAUL NAME FRED M. SAVGLIO STREET ADDRESS 307 N MICHIGAN AVE STREET ADDRESS 307 NORTH MICHIGAN AVENUE CITY-ST-ZIF CHICAGO IL 60601 CITY-ST-7IP CHICAGO, IL 60601 TITI F ☐ Delete TITLE TREASURER Change **★** Addition NAME NAME CHARLES S. BOONE STREET ADDRESS STREET ADDRESS 307 NORTH MICHIGAN AVENUE CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60601 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

YPED OBARINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR

☐ Delete

FRED M. SAVAGLIO, VICE PREISENT

4/26/02

☐ Change

☐ Addition