FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

	UM INSURANCE COMPANY							
Principal Pla	ce of Business	Mailing Address			T FOR FIRM THE LIBRE OF HER GUIRD	QIII BIBII BII	III DHUII DIDHE	OIZII OIDII IQQI
SCHAUMB	RTINDALE ROAD BURG IL 60173-2096	SCHAUMBURG IL 6017	200 N. MARTINGALE RD SCHAUMBURG IL 60173-2096					
US		U\$			3. Date Incorporated or Qualified	l	of Last Re	•
					05/09/1986	0	<u>3/07/199</u>	
L COO II MADOTTICATA DOSD		2a, Mailing Address			4. FEI Number	Applied For Not Applicat		<u> </u>
1 .		26 Suite, Apt. #, etc.			05-0303803			Additional
_ Suite⊢Ap 2	н. #, €tC	27			5. Certificate of Status Desired			Required
1 Oty & St	ale	City & State			6. Election Campaign Financing			May Be
3		28			Trust Fund Contribution			to Fees
71 Zip	Country	Zφ	Count	ry	8. This corporation has liability for in	ntangible ta	x under s	199.032,
1	25	29	30		Florida Statutes			
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Ro	gistered .	Agent	
			8	11 Name				
INSU	RANCE COMMISSIONER		8	2 Street Addr	ress (P.O. Box Number is Not Acceptable	e)		
	TOL BLDG.		Ľ					
	AHASSEE FL 32301		6	3				
			8	4 City			85 Zip	Code
				1 - 1	ration submits this statement for the purp	FL	.	
SIGNATURE	:	ton con coop, nonder otention.						
12.	Signal we typical or printed name of regestered agor	D DIRECTORS		gont signature recivire	and of directors. I hereby accept the appoint and the state of the sta	DATE CERS AND	DIRECTO	RS IN 12
	Signal we typical or printed name of regestered agor		TE Registered A	gent signature recycline	od when reinstating)	DATE CERS AND		
lilité	Signal virility by and or printed name of registered eyer OFFICE RS AN	D DIRECTORS	TE Registered A	gont signature rec _k vire	od when reinstating)	DATE CERS AND	DIRECTO	RS IN 12
Huf vAMi	OFFICERS AN SCHULTZ, JACK R	D DIRECTORS	13. 1 1 TITU 1 2 NAM	gont signature rec _k vire	od when reinstating)	DATE CERS AND	DIRECTO	RS IN 12
HEF VAME STREET ADORES	Separative travel or printed name of registeric experience experience experien	DURECTORS	13. 1 1 TITU 1 2 NAM 1.3 STR	gont signature recivire E	od when reinstating)	DATE CERS AND	DIRECTO Change	RS IN 12
TILE VAME STREET ALORES DITY STOZIP	Stylint ze tyzied or pritted name of registaria eyer OFFICERS AN V SCHULTZ, JACK R 200 N MARTINGALE RD	D DIRECTORS	13. 1 1 TITU 1 2 NAM 1.3 STR	gont signatura receive LE ME EET AODRESS (-S1-7)P	od when reinstating)	DATE CERS AND	DIRECTO	RS IN 12
THEF VAME STREET ADDRES THY STOZIP THEF	OFFICERS AN V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL	DURECTORS	13. 1 1 TITU 1 2 NAM 1 3 STR 1 4 CITY	gent signatura reckire E ME EET AODRESS (-S1-7IP	od when reinstating)	DATE CERS AND	DIRECTO Change	RS IN 12
THEF VAME STREET ADORES THY STEZIP LITTE NAME	OFFICERS AN V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F.	DURECTORS	13. 1 1 11U 1 2 NAM 1.3 STR 1.4 CITY 2 1 TITI 2 2 NAM	gent signatura reckire E ME EET AODRESS (-S1-7IP	od when reinstating)	DATE CERS AND	DIRECTO Change	RS IN 12
TITLE STREET ADORES CHY ST ZIP TITLE NAME STREET ADDRES	OFFICERS AN V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F.	DURECTORS	13. 1 1 TIU 1 2 NAM 1 3 STR 1 4 CIT 2 1 TIU 2 7 NAM 2 3 STR	gent signatura reckare LE ME EET AODRESS (-S1-7IP LE	od when reinstating)	DATE CERS AND	DIRECTO Change Change	RS IN 12 Addition
THEF NAME STREET ADORES CHY ST ZIP TITLE NAME STREET ADORES CHY ST ZIP	OFFICERS AN V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F. 200 N. MARTINGALE RD.	DURECTORS	13. 1 1 TIU 1 2 NAM 1 3 STR 1 4 CIT 2 1 TIU 2 7 NAM 2 3 STR	gent signatura reckare E ME EET AODRESS (-S1-7IP E AE EET ADDRESS (-S1-ZIP	od when reinstating)	DATE CERS AND	DIRECTO Change	RS IN 12
THEF NAME STREET ADORES CHY ST ZIP THE NAME STREET ADDRES CHY ST ZIP THEF	OFFICERS AN V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F. 200 N. MARTINGALE RD. SCHAUMBURG IL	ID DIRECTORS DETETE	13. 1 1 1 1 1 1 1 1 1 2 NAM 1 3 STR 1 4 CIT 2 1 TITI 2 7 NAM 2 3 STR 2 4 CIT	gent signature reckere E E E E E E E E E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A	od when reinstating)	DATE CERS AND	DIRECTO Change Change	RS IN 12 Addition
THEF NAME STREET ADDRES CHY ST ZIP THE NAME STREET ADDRES CHY ST ZIP THEF NAME	OFFICERS AN V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F. 200 N. MARTINGALE RD. SCHAUMBURG IL SVD EUWEMA, JOHN B	ID DIRECTORS DETETE	13. 1 1 TIU 12 NAM 1.3 STR 1.4 CIT 2 1 TIU 2 2 NAM 2 3 STR 2 4 CIT 3 1 TIU 32 NAM	gent signature reckere E E E E E E E E E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A E T A	od when reinstating)	DATE CERS AND	DIRECTO Change Change	RS IN 12 Addition
THEF NAME STREET ADORES CHY STORE THEF NAME STREET ADDRES CHY STORE THEF NAME STREET ADORES	Sepular 2: Privated on protect nation of registeric appropriate of the protect nation of	ID DIRECTORS DETETE	13. 1 1 TIU 12 NAM 1.3 STR 1.4 CITY 2 1 TIU 22 NAM 23 STR 24 CITY 3 1 TIU 32 NAM 33 STR	gent signature receives EEL ADDRESS (-S1-ZIP LE ALDRESS (-S1-ZIP LE ALE ALDRESS ALE ALD	od when reinstating)	DATE CERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
THEF NAME STHEET ADDRES CHY ST ZIP THEF NAME STHEET ADDRES CHY ST ZIP THEF NAME STREET ADDRES CHY ST ZIP CHY ST ZIP	Sepular 2: Pyced on protect nation of registeric appropriate National Professional Appropriate National Professional Appropriate National Professional Appropriate National Professional Pr	ID DIRECTORS DETETE	13. 1 1 TIU 12 NAM 1.3 STR 1.4 CITY 2 1 TIU 22 NAM 23 STR 24 CITY 3 1 TIU 32 NAM 33 STR	gent signature receives LE AE EET ADDRESS (-S1-ZIP LE AF AE AE AE AE AE AE AE AE A	od when reinstating)	DATE CERS AND	DIRECTO Change Change	RS IN 12 Addition
THEF NAME STREET ADORES CHY ST ZIP THEF NAME STREET ADORES CHY ST ZIP THEF NAME STREET ADORES CHY ST ZIP THEF THEF THEF	Sepult ze Syzed or protect native of registeric appropriate of the protect native of registeric appropriate of the protect native of	ID DIRECTORS DELETE DELETE	13. 1 1 TIU 12 NAM 1.3 STR 1.4 CITY 2 1 TIU 22 NAM 23 STR 24 CITY 3 1 TIU 32 NAM 33 STR 34 CITY 34 CITY	gent signature receives LE AE EET AODRESS (-S1-ZIP LE AE LE AE AE LE AF AE LE AE LE	od when reinstating)	DATE CERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
THEF NAME STREET ADORES CHY STIZE THEE NAME STREET ADORES CHY STIZE THEE NAME STREET ADORES CHY STIZE THEE NAME	OFFICERS AN V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F. 200 N. MARTINGALE RD. SCHAUMBURG IL SVD EUWEMA, JOHN B 200 N. MARTINGALE RD. SCHAUMBURG IL TV CASEY, PATRICK J	ID DIRECTORS DELETE DELETE	13. 1 1 TIU 12 NAM 13 STR 14 CITY 2 1 TIU 22 NAM 23 STR 24 CITY 3 1 TIU 32 NAM 33 SIF 34 CITY 4 1 TIU 42 NAM	gent signature receives LE AE EET AODRESS (-S1-ZIP LE AE LE AE AE LE AF AE LE AE LE	od when reinstating)	DATE CERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
THE FINAME STREET ADORES CHY STIZE THE NAME STREET ADORES CHY-STIZE THE NAME STREET ADORES CHY-STIZE THE NAME STREET ADORES CHY-STIZE THE NAME STREET ADORES	Sepular 20 Sychol or protect nation of registeric appropriate for the SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F. 200 N. MARTINGALE RD. SCHAUMBURG IL SVD EUWEMA, JOHN B 200 N. MARTINGALE RD. SCHAUMBURG IL TV CASEY, PATRICK J 200 N. MARTINGALE RD.	ID DIRECTORS DELETE DELETE	13. 1 1 TIU 12 NAM 13 STR 14 CITY 2 1 TIU 22 NAM 23 STR 24 CITY 3 1 TIU 32 NAM 33 SIF 34 CITY 4 1 TIU 42 NAM 43 STR	gent signature receives LE ME EET AODRESS (-S1-ZIP LE AE LE AE AE AE AE AE AE AE	od when reinstating)	DATE CERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
THEF NAME STREET ADORES CHY STORY THEE NAME STREET ADORES CHY STORY	Separative Privated on protect nation of registeria experience as per OFFICE RS AN V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F. 200 N. MARTINGALE RD. SCHAUMBURG IL SVD EUWEMA, JOHN B 200 N. MARTINGALE RD. SCHAUMBURG IL TV CASEY, PATRICK J 200 N. MARTINGALE RD. SCHAUMBURG IL SCHAUMBURG IL SCHAUMBURG IL SCHAUMBURG IL SCHAUMBURG IL	ID DIRECTORS DELETE DELETE	13. 1 1 TIU 12 NAM 13 STR 14 CITY 2 1 TIU 22 NAM 23 STR 24 CITY 3 1 TIU 32 NAM 33 SIF 34 CITY 4 1 TIU 42 NAM 43 STR	Gent signature receives E.E. ME EET AODRESS (-S1-ZIP LE AE ME ME ME ME ME ME ME ME M	od when reinstating)	DATE CERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
THEF NAME STREET ADORES CHY STORM THEE NAME STREET ADORES CHY-STORM THEE NAME STREET ADORES CHY-ST-ZIP THEE NAME STREET ADORES CHY-ST-ZIP THEE STREET ADORES CHY-ST-ZIP THEE	Separative Privated on protect nation of registeria appropriate processing appropriate proc	DELETE	13. 1 1 TIU 12 NAM 13 STR 14 CITY 2 1 TIU 22 NAM 23 STR 24 CITY 3 1 TIU 32 NAM 33 SIF 44 CITY 4 1 TIU 42 NAM 43 STR 44 CITY	Gent signature response E.E. ME. EET AODRESS (-S1-7IP) LE ME. ME. ME. ME. ME. ME. ME.	od when reinstating)	DATE CERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
NAME STREET ADDRES CITY STIZE NAME STREET ADDRES CITY STIZE NAME STREET ADDRES CITY STIZE THE NAME STREET ADDRES STREET ADDRES STREET ADDRES	Separative Privated on protect nation of registeria appropriate Anni V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F. 200 N. MARTINGALE RD. SCHAUMBURG IL SVD EUWEMA, JOHN B 200 N. MARTINGALE RD. SCHAUMBURG IL TV CASEY, PATRICK J 200 N. MARTINGALE RD. SCHAUMBURG IL S MOYER, LYMAN C. (ASST.)	DELETE	13. 1 1 TIU 12 NAM 13 STR 14 CIT 2 1 TIU 2 NAM 23 STR 24 CIT 3 1 TIU 32 NAM 33 STR 34 CIT 4 1 TIT 42 NAM 4.3 STR 4 CIT 5 1 TIT 52 NAM	Gent signature response E.E. ME. EET AODRESS (-S1-7IP) LE ME. ME. ME. ME. ME. ME. ME.	od when reinstating)	DATE CERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
THE NAME STREET ADDRESS CHY STORP THE NAME STREET ADDRESS CHY STORP THE STREET ADDRESS CHY STORP STREET ADDRESS CHY STORP THE STREET ADDRESS CHY STORP THE NAME STREET ADDRESS CHY STR	Separative Privated on protect nation of registeria experience as per OFFICE RS AN V SCHULTZ, JACK R 200 N MARTINGALE RD SCHAUMBURG IL VD PORTELLI, ALAN F. 200 N. MARTINGALE RD. SCHAUMBURG IL SVD EUWEMA, JOHN B 200 N. MARTINGALE RD. SCHAUMBURG IL TV CASEY, PATRICK J 200 N. MARTINGALE RD. SCHAUMBURG IL S MOYER, LYMAN C. (ASST.)	DELETE	13. 1 1 TIU 12 NAM 13 STR 14 CITY 2 1 TIU 2 7 NAM 23 STR 24 CITY 3 1 TIU 32 NAM 33 STR 44 CITY 4 1 TIU 42 NAM 43 STR 44 CITY 5 1 TIU 52 NAM 53 STR	gent signature response E.E. ME. EET AODRESS (~S1-ZIP LE AEEET ADDRESS	od when reinstating)	DATE CERS AND	D DIRECTO Change Change Change Change	RS IN 12 Addition Addition Addition

SCHAUMBURG IL CIY SI-ZIP 14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 enpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Prock 13 if changed, or on an attachment with an address.

6 2 NAME

SIGNATURE:

NAME

STREET ADDRESS

GALLAGHER, RICHARD C

200 N MARTINGALE ROAD

Jack R. Schultz

63 STREET ADDRESS

6 4 CITY - ST - ZIP

January 24,1996 (847) 605-4543