## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 20, 2001 8:00 am Secretary of State **DOCUMENT # P14970** 1. Entity Name ALL SAVERS INSURANCE COMPANY 02-20-2001 90060 048 \*\*\*150.00 Mailing Address Principal Place of Business 7440 WOODLAND DR. 7440 WOODLAND DR. INDIANAPOLIS IN 46278-8719 INDIANAPOLIS IN 46278-8719 C0023103 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 35-1665915 Not Applicable \$8.75 Additional Country Zip Country 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 COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5:00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) **X**Addition Director Change TITLE ☐ Delete TITLE MARKE Frank Siepker NAME CARR, PATRICK STREET ADDRESS 181 W. Madison South 3550 STREET ADDRESS 10922 BRIGANTINE DRIVE CITY-ST-ZIP CITY-ST-7IP Chicago, IL 60602 INDIANAPOLIS IN ☐ Addition Change Delete TITLE TITLE NAME NAME ROONEY, THERESE A STREET ADDRESS STREET ADDRESS 8642 HIGHWOODS LANE. \_\_\_\_ CITY-ST-7IP CITY-ST-ZIP INDIANAPOLIS IN 46278 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME ROONEY, CATHLEEN L. STREET ADDRESS STREET ADDRESS 8890 JULES LANE CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN ☐ Addition ☐ Change TITLE ☐ Delete TITLE PCD NAME NAME WHELAN, JOHN M. STREET ADDRESS STREET ADDRESS **6717 LATOUR CIRCLE** CITY-ST-ZIP CITY-ST-ZIP <u>Indianapolis in</u> TITLE Change ■ Addition TITLE □ Delete NAME NAME CARMICHAEL, WILIAM P STREET ADDRESS STREET ADDRESS 808 S GARFIELD AVE CITY-ST-ZIP CITY-ST-ZIP HINSDALE IL 60521 ☐ Addition Change TITLE □ Delete TITLE D NAME NAME DAVIS, HARRY L STREET ADDRESS STREET ADDRESS 842 WESTERN AVE

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 ke empowered.

CITY-ST-ZIP

SIGNATURE:

FLOSMOOR IL 60422

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

317-290-8100 est 767