2002 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2002 8:00 am Secretary of State **DOCUMENT #** P14970 1. Entity Name 06-02-2002 90907 024 ***550 00 ALL SAVERS INSURANCE COMPANY Mailing Address Principal Place of Business 7440 WOODLAND DR. 7440 WOODLAND DR. INDIANAPOLIS IN 46278-8719 INDIANAPOLIS IN 46278-8719 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 35-1665915 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Zip Code City 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 . (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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Delete TITLE TITLE Director NAME CARR, PATRICK Frank Siepker 181 W. Madison South 3550 CHicago, IL 60602 STREET ADDRESS 10922 BRIGANTINE DRIVE STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP Addition X Change TITI E ☐ Delete TITLE NAME Therese A Rooney NAME ROONEY, THERESE A 7720 College Ave STREET ADDRESS STREET ADDRESS 8642 HIGHWOODS LANE Indianapolis, IN 46240 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46278 ☐ Addition TITLE Delete TITLE NAME ROONEY, CATHLEEN L. NAME STREET ADDRESS STREET ADDRESS 8890 JULES LANE CITY-ST-7IP CITY-ST-ZIP INDIANAPOLIS IN ☐ Addition ☐ Change TITLE Delete PCD NAME WHELAN, JOHN M. NAME STREET ADDRESS STREET ADDRESS **6717 LATOUR CIRCLE** CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN ☐ Addition ☐ Change ☐ Delete TITLE CARMICHAEL, WILIAM P NAME STREET ADDRESS 808 S GARFIELD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HINSDALE IL 60521 ☐ Change ☐ Addition TITLE TITLE NAME DAVIS, HARRY L NAME 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 within a address, with all of price like empowered.

CITY-ST-7tP

FLOSMOOR IL 60422

CITY-ST-ZIP

317-715-7617

CR2E034 (9/01)

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