2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # P15402** 1. Entity Name DEERFIELD INSURANCE COMPANY 04-18-2001 90024 011 ***150.00 Principal Place of Business Mailing Address 10 PARKWAY NORTH 10 PARKWAY NORTH DEERFIELD IL 60015 DEERFIELD IL 60015 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 42-6052413 Not Applicable Zip \$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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 City Zip Code FI 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 about and title if applicable DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change Addition MARKEL, ANTHONY F NAME NAME STREET ADDRESS STREET ADDRESS 4521 HIGHWOODS PKWY CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN VA 23060 TITLE ☐ Delete TITLE Change ☐ Addition NAME PHOEBUS, EDGAR W NAME STREET ADDRESS 10 PARKWAY N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** ☐ Delete Change Addition NAME FRANCIS, PAULA A NAME STREET ADDRESS STREET ADDRESS 10 PARKWAY N. CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CICHON-FEENEY, JOANNE M NAME STREET ADDRESS STREET ADDRESS 10 PARKWAY N CITY-ST-ZIP CITY-ST-ZIP DEERFIELD IL 60015 TITLE AS ☐ Delete TITI F ☐ Change ☐ Addition NAME NEVERS, GREGORY B NAME STREET ADDRESS STREET ADDRESS 4521 HIGHWOODS PKWY CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN VA 23060

13. I hereby certify that the information supplied with this filing 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

AS

PIPER, DEBRA M

10 PKWY NORTH

DEERFIELD IL 60015

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

April 10, 2001

847-572-6382

Date

Daytime Phone #

Change

☐ Addition

;R2E034 (10/00)