2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State **DOCUMENT #** P15402 1. Entity Name 04-22-2002 90299 006 ***150.00 DEERFIELD INSURANCE COMPANY Mailing Address Principal Place of Business 10 PARKWAY NORTH 10 PARKWAY NORTH DEERFIELD IL 60015 DEERFIELD IL 60015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 42-6052413 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING 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 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 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME MARKEL, ANTHONY F STREET ADDRESS STREET ADDRESS 4521 HIGHWOODS PKWY CITY-ST-ZIP CITY-ST-ZIP **GLEN ALLEN VA 23060** ☐ Addition Change TITLE Delete TITLE PD NAME NAME PHOEBUS, EDGAR W STREET ADDRESS STREET ADDRESS 10 PARKWAY N. CITY-ST-7IP CITY-ST-ZIP **DEERFIELD IL 60015** ☐ Addition Change ☐ Delete DITLE NAME FRANCIS, PAULA A NAME STREET ADDRESS STREET ADDRESS 10 PARKWAY N. CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CICHON-FEENEY, JOANNE M NAME STREET ADDRESS STREET ADDRESS 10 PARKWAY N CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME **NEVERS. GREGORY B** STREET ADDRESS STREET ADDRESS 4521 HIGHWOODS PKWY CITY-ST-ZIP CITY-ST-ZIP **GLEN ALLEN VA 23060** ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS NAME PIPER, DEBRA M 10 PKWY NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015**

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.

847-572-6382

FILED