

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15595 (2)

1. Corporation Name

INTERCARGO INSURANCE COMPANY

Principal Place of Business

1450 E AMERICAN LANE
20TH FLOOR
SCHAUMBURG IL 60173
US

Mailing Address

1450 E AMERICAN LANE
20TH FLOOR
SCHAUMBURG IL 60173
US

2. Principal Place of Business

2a. Mailing Address

21

Sub- Apt. #, etc.

26

Sub- Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

29

30

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 602.7(2) and 602.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such action was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of, Section 602.0095, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETED

NAME

ZUHLKE, JAMES R.

STREET ADDRESS

1450 E AMERICAN LANE, 20TH FLR

CITY-STATE-ZIP

SCHAUMBURG IL

TITLE

CST

☐ DELETED

NAME

GOECKING, LAWRENCE P

STREET ADDRESS

GOECKING, LAWRENCE P

CITY-STATE-ZIP

SCHAUMBURG IL

TITLE

D

☐ DELETED

NAME

LITMAN, ARTHUR

STREET ADDRESS

5240 W. 104TH ST.

CITY-STATE-ZIP

LOS ANGELES CA

TITLE

D

☐ DELETED

NAME

FRITZ, ARTHUR J.

STREET ADDRESS

735 MARKET ST.

CITY-STATE-ZIP

SAN FRANCISCO CA

TITLE

D

☐ DELETED

NAME

ROBINSON, JOHN H.

STREET ADDRESS

260 TOWNSEND STREET

CITY-STATE-ZIP

SAN FRANCISCO CA

TITLE

D

☐ DELETED

NAME

BODENSTEIN, KENNETH A.

STREET ADDRESS

2029 CENTURY PRK E. #880

CITY-STATE-ZIP

LOS ANGELES CA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '97

1. NAME

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. NAME

☒ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. NAME

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. NAME

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. NAME

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

1450 E. American Lane, 20th Floor

Director
Robert B. Sanborn
87 Farm Lane
So. Dennis, MA 02640

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96

(817) 517-2510

CR2E034 (12/95)