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May 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 60173-6080
US

3. Date Incorporated or Qualified
08/14/1987

3a. Date of Last Report
04/05/1996

4. FEI Number
85-0277191

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ZUHLKE, JAMES R.
STREET ADDRESS 1450 E AMERICAN LANE, 20TH FLR
CITY-ST-ZIP SCHAUMBURG IL

TITLE CST
NAME GOEERING, LAWRENCE P
STREET ADDRESS 1450 E AMERICAN LANE 20TH FLOOR
CITY-ST-ZIP SCHAUMBURG IL

TITLE D
NAME LITMAN, ARTHUR
STREET ADDRESS 5240 W. 104TH ST.
CITY-ST-ZIP LOS ANGELES CA

TITLE D
NAME FRITZ, ARTHUR J.
STREET ADDRESS 735 MARKET ST.
CITY-ST-ZIP SAN FRANCISCO CA

TITLE D
NAME SANBORN, ROBERT B
STREET ADDRESS 87 FARM LANE
CITY-ST-ZIP SO DENNIS MA

TITLE D
NAME BODENSTEIN, KENNETH A.
STREET ADDRESS 2029 CENTURY PRK E. #880
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE S/T
2.2 NAME Michael L. Ryback
2.3 STREET ADDRESS 1450 E. American Lane, 20th Floor
2.4 CITY-ST-ZIP Schaumburg, IL 60173

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0461826

CR2E034 (9/96)



5/14/97

Divisions of Corporations
Annual Reports Section
P.O. Box 32302-1500
Tallahassee, FL 32302-1500

Intercargo Insurance NAIC #37885

Dear Sir or Madam,

Enclosed please find the **1997 Profit Corporation Annual Report** and our check in the amount of \$550.00 as payment for the fees for ***Intercargo Insurance Company***.

In order to accurately record what we have submitted, we ask that you acknowledge our submission by returning a copy of this letter, signed and dated. We have enclosed a self addressed, stamped envelope for your convenience.

Please contact me at (847) 517-2367 should any additional information be required.

Sincerely,
Intercargo Insurance Company

A handwritten signature in black ink, appearing to read 'Philip P. Philbin', written over a horizontal line.

Philip P. Philbin
Staff Accountant
Phone: (847) 517-2367
Fax: (847) 706-1818



5/14/97

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Sincerely,
Intercargo Insurance Company

Philip P. Philbin
Staff Accountant
Phone: (847) 517-2367
Fax: (847) 517-1818

Received by :

(Company Name/Department)

Print Name & Title:

Date Received