

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15595

1. Entity Name

INTERCARGO INSURANCE COMPANY

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90161 018 ***150.00

Principal Place of Business

1450 E AMERICAN LANE
20TH FLOOR
SCHAUMBURG IL 60173
US

Mailing Address

1450 E AMERICAN LANE
20TH FLOOR
SCHAUMBURG IL 60173-6090
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **85-0277191**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
PD	GALANSKI, S	1450 E AMERICAN LN, 20TH FL	SCHAUMBURG IL	☐
ST	RYBACK, MICHAEL L	1450 E AMERICAN LANE, 20TH FLOOR	SCHAUMBURG IL	☒
D	LITMAN, ARTHUR	5240 W. 104TH ST.	LOS ANGELES CA	☒
D	FRITZ, ARTHUR J.	735 MARKET ST.	SAN FRANCISCO CA	☒
D	KIELBAS, R S	1610 GALLOWAY DR	BARRINGTON IL 60010	☒
D	BODENSTEIN, KENNETH A.	2029 CENTURY PRK E. #880	LOS ANGELES CA	☒

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
SDV	Ben M. Llaneta Jr.	23 W 311 St. James Court	Glén Ellyn, IL 60137	☒
TDV	Donald E. Wittgen	2035 N Kenmore Ave.	Chicago, IL 60614	☒
VD	Elizabeth B. Eiss	1450 E American Ln., 20th Floor	Schaumburg, IL 60173	☒
VD	Penny A. Foltz	43 Azalea Drive, Suite 1421	Schaumburg, IL 60173	☒
VD	Lee Allen Thorson	1570 Freeman Road	Hoffman Estates, IL 60195	☒

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00 847-517-2990

Date

Daytime Phone #

CR2E034 (9/99)

65 2486
D/5595
Attach

XL Specialty Insurance Company (Intercargo Insurance Company) Officers/Directors

Stanley A. Galanski	President/CEO/Director	58 Richmond Hill Greenwich, CT 06836
Ben M. Llaneta, Jr	Secretary/Vice President/ Counsel/Director	23 W 311 St. James Court Glen Ellyn, IL 60137
Donald E. Wittgen	Treasurer/V.P/Director	2035 N Kenmore Avenue Chicago, IL 60614
Elizabeth B. Eiss	Vice President/Director	1450 E American Lane, 20 th Floor Schaumburg, IL 60173
Thomas Weidman	Vice President	2017 Boulevard West Hartford, CT 06107
Paul Kluga	Vice President	2311 Oxford Court Safe Harbor, FL 34695
Lee A. Thorson	Vice President/Director	1570 Freeman Road Hoffman, Estates 60195
Barbara Spain	Vice President	6022 Rickert Court Lisle, IL 60532
James W. Fresso	Vice President	3670 Persimmon Drive Alogonquin, IL 60102
John Sachanda	Vice President	531 W Ninth Street Hinsdale, IL 60521
Penny A. Foltz	Vice President/Director	43 Azalea Drive, Suite #1421 Schaumburg, IL 60173
Matthew L. Zehner	Vice President	1009 Kevin Court #1 Palatine, IL 60074
Alan P. Toth	Vice President	25273 Cayuga Terrace Barrington, IL 60010
Barbara C. Persenaire	Vice President	2 N Landcaster Mt. Prospect, IL 60056
Martha G. Bannerman	Director	58 Richmond Hill Greenwich, CT 06836