

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90931 018 ***150.00

DOCUMENT # P30954

1. Entity Name

ALEXANDER HOWDEN REINSURANCE INTERMEDIARIES, INC

Principal Place of Business

Mailing Address

**123 NORTH WACKER DRIVE
 CHICAGO, IL 60606**

**P.O. BO 8264
 CHICAGO, IL 60680-8264**

C0058616

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

13-6105211

Not Applicable

Zip

Country

Zip

Country

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC
 1201 HAYS STREET
 SUITE 105
 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, 2001 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

TITLE P/D
 NAME ILES, RONALD A.
 STREET ADDRESS 8 DEVONSHIRE SQ.
 CITY - ST - ZIP LONDON, ENGLAND ☐ Delete

TITLE V
 NAME BAER, JEROME I
 STREET ADDRESS 123 N. WACKER DRIVE
 CITY - ST - ZIP CHICAGO, IL 60606 ☐ Delete

TITLE T
 NAME HARDY, ARLENE
 STREET ADDRESS 123 N. WACKER DRIVE
 CITY - ST - ZIP CHICAGO, IL 60606 ☒ Delete

TITLE D
 NAME BARNES, SIMON S
 STREET ADDRESS 8-DEVONSHIRE SQ.
 CITY - ST - ZIP LONDON, ENGLAND ☐ Delete

TITLE D
 NAME CANTLAY, PIERS
 STREET ADDRESS 8 DEVONSHIRE SQ.
 CITY - ST - ZIP LONDON, ENGLAND ☐ Delete

TITLE S
 NAME JESCHKE, ARLENE
 STREET ADDRESS 123 N. WACKER DRIVE
 CITY - ST - ZIP CHICAGO, IL 60606 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE T
 NAME AIGOTTI, DIANE
 STREET ADDRESS 123 N. WACKER DRIVE
 CITY - ST - ZIP CHICAGO, IL 60606 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP ☐ Change ☐ Addition

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:

VP-TAXES

4/19/01

312-701-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #