

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812794

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: HARCO NATIONAL INSURANCE COMPANY

## Current Principal Place of Business:

2850 WEST GOLF RD.  
ROLLING MEADOWS, IL 60008

## New Principal Place of Business:

## Current Mailing Address:

2850 WEST GOLF RD.  
ROLLING MEADOWS, IL 60008

## New Mailing Address:

FEI Number: 13-6108721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: THOMAS, DAVID E  
Address: 2850 WEST GOLF ROAD  
City-St-Zip: ROLLING MEADOWS, IL

Title: CFO ( ) Delete  
Name: KIMPEL, DAVID E.  
Address: 2850 WEST GOLF RD.  
City-St-Zip: ROLLING MEADOWS, IL

Title: V ( ) Delete  
Name: BIRCH, ALFRED J.  
Address: 2850 WEST GOLF ROAD  
City-St-Zip: ROLLING MEADOWS, IL

Title: P ( ) Delete  
Name: STEPHANO, STEPHEN L  
Address: 2850 WEST GOLF RD.  
City-St-Zip: ROLLING MEADOWS, IL

Title: D ( ) Delete  
Name: KERBS, EDWARD A  
Address: 2850 WEST GOLF RD.  
City-St-Zip: ROLLING MEADOWS, IL

Title: VS ( ) Delete  
Name: BLINSON, MICHAEL D  
Address: 2850 WEST GOLF RD.  
City-St-Zip: ROLLING MEADOWS, IL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED J. BIRCH

V

02/12/2009

Electronic Signature of Signing Officer or Director

Date