2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 08:00 AM
Secretary of State

DOCUMENT # 812794

1. Entity Name
HARCO NATIONAL INSURANCE COMPANY

Principal Place of Business	Mailing Address
2850 WEST GOLF RD. P.O. BOX 68309 SCHAUMBURG, IL 60168 ROLLING MEADOWS, IL 60008	2850 WEST GOLF RD. P.O. BOX 68309 SCHAUMBURG, IL 60168 ROLLING MEADOWS, IL 60008

02192004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-6108721
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000070622
05/01/04-80046-005 150.00

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	THOMAS, DAVID E
STREET ADDRESS	2850 WEST GOLF ROAD
CITY-ST-ZIP	ROLLING MEADOWS, IL
TITLE	CFO
NAME	KIMPEL, DAVID E.
STREET ADDRESS	2850 WEST GOLF RD.
CITY-ST-ZIP	ROLLING MEADOWS, IL
TITLE	V
NAME	BIRCH, ALFRED J.
STREET ADDRESS	2850 WEST GOLF ROAD
CITY-ST-ZIP	ROLLING MEADOWS, IL
TITLE	P
NAME	STEPHANO, STEPHEN L
STREET ADDRESS	2850 WEST GOLF RD.
CITY-ST-ZIP	ROLLING MEADOWS, IL
TITLE	D
NAME	SILVER, THOMAS D.
STREET ADDRESS	2850 WEST GOLF RD.
CITY-ST-ZIP	ROLLING MEADOWS, IL
TITLE	VS
NAME	BLINSON, MICHAEL D
STREET ADDRESS	2850 WEST GOLF RD.
CITY-ST-ZIP	ROLLING MEADOWS, IL

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. J. Birch 2/20/2004 800-448-4642
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #