

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 812794 (6)

1. Corporation 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

3. Date Incorporated or Qualified  
05/19/1958

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

13-6108721

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BLDG.  
TALLAHASSEE FL 32304

81 Name

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

83

84 City

FL

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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE

NAME COCHRAN, PHYLLIS E  
STREET ADDRESS 2850 WEST GOLF ROAD  
CITY-STATE-ZIP ROLLING MEADOWS IL

TITLE V ☐ DELETE

NAME KIMPEL, DAVID E.  
STREET ADDRESS 2850 WEST GOLF RD.  
CITY-STATE-ZIP ROLLING MEADOWS IL

TITLE V ☒ DELETE

NAME KALBERG, MARIBETH  
STREET ADDRESS 2850 WEST GOLF RD.  
CITY-STATE-ZIP ROLLING MEADOWS IL

TITLE PD ☐ DELETE

NAME BONGIORNO, JOHN J  
STREET ADDRESS 2850 WEST GOLF RD.  
CITY-STATE-ZIP ROLLING MEADOWS IL

TITLE DV ☐ DELETE

NAME SILVER, THOMAS D.  
STREET ADDRESS 2850 WEST GOLF RD.  
CITY-STATE-ZIP ROLLING MEADOWS IL

TITLE VS ☐ DELETE

NAME JONES, WILLIAM W.  
STREET ADDRESS 2850 WEST GOLF RD.  
CITY-STATE-ZIP ROLLING MEADOWS IL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

David E. Kimpel

David E. Kimpel

2/9/96

(847)734-4261

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)