

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 812794

**Entity Name:** HARCO NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**1701 GOLF ROAD  
SUITE 1-600  
ROLLING MEADOWS, IL 60008**Current Mailing Address:**702 OBERLIN ROAD.  
RALEIGH, NC 27605 US**FEI Number:** 13-6108721**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES STREET  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US*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**Officer/Director Detail :**

|                 |                             |
|-----------------|-----------------------------|
| Title           | V                           |
| Name            | FINNEGAN, SEAN              |
| Address         | 1701 GOLF ROAD, SUITE 1-600 |
| City-State-Zip: | ROLLING MEADOWS IL 60008    |

|                 |                            |
|-----------------|----------------------------|
| Title           | VP                         |
| Name            | MATTOX, PETER              |
| Address         | 1701 GOLF ROAD SUITE 1-600 |
| City-State-Zip: | ROLLING MEADOWS IL 60008   |

|                 |                  |
|-----------------|------------------|
| Title           | P                |
| Name            | PIRRUNG, DAVID G |
| Address         | 702 OBERLIN ROAD |
| City-State-Zip: | RALEIGH NC 27605 |

|                 |                    |
|-----------------|--------------------|
| Title           | VS                 |
| Name            | BLINSON, MICHAEL D |
| Address         | 702 OBERLIN ROAD   |
| City-State-Zip: | RALEIGH NC 27605   |

*I hereby 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 all other like empowered.*

**SIGNATURE:** MICHAEL BLINSON**SECRETARY****05/01/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date