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Mar 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
2850 WEST GOLF RD.  
P.O. BOX 68309 SCHAUMBURG, IL 60168  
ROLLING MEADOWS IL 60008

Mailing Address  
2850 WEST GOLF RD.  
P.O. BOX 68309 SCHAUMBURG, IL 60168  
ROLLING MEADOWS IL 60008-4050



|                                |                     |                     |                     |                                                                                    |  |                                                                                                                                                  |  |
|--------------------------------|---------------------|---------------------|---------------------|------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>05/19/1958                                    |  | 3a. Date of Last Report<br>02/21/1996                                                                                                            |  |
| 21                             | State, Apt. #, etc. | 26                  | State, Apt. #, etc. | 4. FEI Number<br>13-6108721                                                        |  | Applied For<br>Not Applicable                                                                                                                    |  |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | \$8.75 Additional Fee Required                                                                                                                   |  |
| 23                             | Zip                 | 28                  | City & State        | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | \$5.00 May Be Added to Fees                                                                                                                      |  |
| 24                             | Country             | 29                  | Zip                 | 30                                                                                 |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BLDG.  
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 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 bound in with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | DV                  | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COCHRAN, PHYLLIS E  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2850 WEST GOLF ROAD | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | ROLLING MEADOWS IL  | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | V                   | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | KIMPEL, DAVID E.    | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2850 WEST GOLF RD.  | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | ROLLING MEADOWS IL  | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | VD                  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BIRCH, ALFRED J.    | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2850 WEST GOLF ROAD | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | ROLLING MEADOWS IL  | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | PD                  | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BONGIORNO, JOHN J   | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2850 WEST GOLF RD.  | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | ROLLING MEADOWS IL  | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | DV                  | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SILVER, THOMAS D.   | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2850 WEST GOLF RD.  | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | ROLLING MEADOWS IL  | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | VS                  | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JONES, WILLIAM W.   | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2850 WEST GOLF RD.  | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | ROLLING MEADOWS IL  | 6.4 CITY - ST - ZIP                                   |                                                                   |

14. I do 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 included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID E. KIMPEL

3/11/97

(847) 734-4261

CR2E034 (9/96)