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CR2E034

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am DOCUMENT # 812794 **Secretary of State** 1. Entity Name 02-19-2002 90109 034 ***150.00 HARCO NATIONAL INSURANCE COMPANY Principal Place of Business Mailing Address 2850 WEST GOLF RD. 2850 WEST GOLF RD. P.O. BOX 68309 SCHAUMBURG, IL 60168 P.O. BOX 68309 SCHAUMBURG, IL 60168 ROLLING MEADOWS IL 60008 ROLLING MEADOWS IL 60008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-6108721 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32304 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) TITLE ☐ Change X Addition TITLE X Delete MARKLE, RONALD D NAME NAME Kevin James Hamm STREET ADDRESS 2850 WEST GOLF ROAD STREET ADDRESS CITY-ST-ZIP ROLLING MEADOWS IL CITY-ST-ZIP **V** TITLE XI Change ☐ Addition - Delete TITLE VAS NAME NAME KIMPEL DAVID E. STREET ADDRESS STREET ADDRESS 2850 WEST GOLF RD. CITY-ST-7IP CITY-ST-ZIP ROLLING MEADOWS IL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME BIRCH, ALFRED J. STREET ADDRESS STREET ADDRESS 2850 WEST GOLF ROAD CITY-ST-7IP CITY-ST-ZIP ROLLING MEADOWS IL TITLE TITLE XI Change. ☐ Addition ☐ Delete Director Only NAME BONGIORNO, JOHN J NAME STREET ADDRESS STREET ADDRESS 2850 WEST GOLF RD. CITY-ST-ZIP CITY-ST-ZIP ROLLING MEADOWS IL TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME SILVER, THOMAS D. STREET ADDRESS STREET ADDRESS 2850 WEST GOLF RD. CITY-ST-ZIP **ROLLING MEADOWS IL** CITY-ST-ZIP TITLE X) Delete TITLE ☐ Change X Addition NAME COVEY, STEVEN K NAME Michael David Blinson STREET ADDRESS 2850 WEST GOLF RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROLLING MEADOWS IL** 13. 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other (Keelmpowered.)

Vice-President 1/29/02 847 SIGNATURE: