2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State
04-25-2003 90271 041 ***150.00

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

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL 32304	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KERVIN, JAMES H 2850 WEST GOLF ROAD ROLLING MEADOWS IL	XX ☐ Delete	V Thomas, David E. 2850 West Golf Road Rolling Meadows, IL	☐ Change XX ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS KIMPEL, DAVID E. 2850 WEST GOLF RD. ROLLING MEADOWS IL	☐ Delete	CFO	XX ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BIRCH, ALFRED J. 2850 WEST GOLF ROAD ROLLING MEADOWS IL	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BONGIORNO, JOHN J 2850 WEST GOLF RD. ROLLING MEADOWS IL	X ☐ Delete	P Stephano, Stephen L. 2850 West Golf Road Rolling Meadows, IL	☐ Change X ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV SILVER, THOMAS D. 2850 WEST GOLF RD. ROLLING MEADOWS IL	☐ Delete	D	X ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS BLINSON, MICHAEL D 2850 WEST GOLF RD. ROLLING MEADOWS IL	☐ Delete		☐ Change ☐ Addition

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: David E. Kimpel SIGNATURE REQUIRED 4/15/03 847 321-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)