

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # 840743
 1. Entity Name
 ILLINOIS NATIONAL INSURANCE CO.



FILED
 07 APR 26 PM 1:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business: 300 SOUTH RIVERSIDE PLAZA, SUITE 2100, CHICAGO, IL 60606 US
 Mailing Address: 70 PINE ST., ATTN E M TUCK, NEW YORK, NY 10270 US



04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 37-0344310 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 STATE INSURANCE COMMISSIONER
 CAPITAL BLDG
 TALLAHASSEE, FL 32304

DO NOT WRITE IN THIS SPACE

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

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

See attached

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROBERT M. SANDLER 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPD MOOR, KRISTIAN P 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BENSINGER, STEVEN J 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH 70 PINE ST. NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TVD SCHIMEK, ROBERT S 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VG HARKINS, KENNETH 175 WATER STREET NEW YORK, NY 10038

900098908999

DO NOT WRITE IN THIS SPACE

[Handwritten Signature]

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Elizabeth M. Tuck* Elizabeth M. Tuck
 Date: 07/24/07 Daytime Phone # _____

Directors / Officers Report -Address for all- Same as Principal address As of 4/25/2007

Illinois National Insurance Co.

Directors

		Effective
Merton Bernard Aidinoff	Director	3/13/2000
Charles H. Dangelo	Director	5/12/2003
Neil Anthony Faulkner	Director	5/23/2006
David Neil Fields	Director	5/23/2006
Stephen J. Grabek	Director	5/12/2003
David Lawrence Herzog	Director	10/7/2005
David Lee McHone	Director	3/15/2004
Kristian Philip Moor	Director	2/11/1999
Robert Scott Higgins Schimek	Director	10/7/2005
Mark Timothy Willis	Director	7/15/1992

Officers

Kristian Philip Moor	Chairman of the Board of Directors	Effective 2/11/1999
Kristian Philip Moor	President	2/11/1999
Charles H. Dangelo	Senior Vice President	10/17/2005
Frank Hienmen Douglas Jr.	Senior Vice President	5/12/2003
Kenneth Vincent Harkins	Senior Vice President	5/15/2000
Charles Ross Schader	Senior Vice President	5/14/2001
Robert Scott Higgins Schimek	Senior Vice President	10/17/2005
Carl Evered Chamberlain	Vice President	12/7/2005

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Directors / Officers Report

As of 4/25/2007

Illinois National Insurance Co.

John Gardiner Colona	Vice President	11/15/1996
Agustin Formoso Jr.	Vice President	11/15/2004
Matthew Warren Frankel	Vice President	4/10/2000
Andrew Robert Holland	Vice President	5/23/2006
Gary E. Muoio	Vice President	9/18/2006
Anthony Prospie Pavia Jr.	Vice President	12/6/2001
Richard Thomas Pisano	Vice President	5/13/2002
James C. Roberts	Vice President	5/23/2006
James J. Rowland	Vice President	3/15/2004
Richard Ruggiano	Vice President	12/7/2005
Ronald John Topping	Vice President	2/27/2006
Edward Francis Andrzejewski	Assistant Vice President	5/12/2003
Brian J. Reed	Assistant Vice President	9/18/2006
Donald Edwin Roberts Jr.	Assistant Vice President	5/23/2006
Kenneth Vincent Harkins	General Counsel	6/4/1999
Elizabeth Margaret Tuck	Secretary	2/26/1991
Amy Marie Cinquegrana	Assistant Secretary	3/15/2004
Robert Scott Higgins Schimek	Treasurer	10/17/2005
Richard Thomas Pisano	Comptroller	10/18/2005
Lawrence Scott Goldner	Assistant Comptroller	3/15/1999

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Directors / Officers Report

As of 4/25/2007

Illinois National Insurance Co.

Mark Harold Paffmann	Assistant Comptroller	3/10/1997
James J. Rowland	Assistant Comptroller	3/15/2004
Ronald John Topping	Assistant Comptroller	2/27/2006
Frank Hienmen Douglas Jr.	Actuary	Unknown

Committee Member

Charles H. Dangelo	Executive Committee	Effective 10/17/2005
David Lawrence Herzog	Executive Committee	5/23/2006
Kristian Philip Moor	Executive Committee	2/11/1999

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : *Squadreman*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:30 PM
ORDER NO. : 869012-240
CUSTOMER NO: 4320171

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 24
FORWARDED
TO AGENCY OF
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: ILLINOIS NATIONAL INSURANCE
CO. FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: *[Signature]*