

2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

2008 APR 22 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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



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**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

04092008 Chg-P CR2E034 (12/06)

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

7. Name and Address of New Registered Agent
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 _____ 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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MOOR, KRISTIAN P 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD DANGELO, CHARLES H 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DOUGLAS, FRANK H JR. 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HARKINS, KENNETH V 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHADER, CHARLES R 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Chairman President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800125126898
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, Secretary Elizabeth M. Tuck 4/10/08 212-770-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors/Officers Report

As of April 09, 2008

Illinois National Insurance Co.

Directors

Charles Harry Dangelo

Director

Primary Address

American International Group, Inc.
110 William Street
15th Floor
New York, New York 10038 (United States)

John Quinlan Doyle

Director

Primary Address

AIG Environmental Management, Inc.
175 Water Street
New York, New York 10038 (United States)

David Neil Fields

Director

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

William Watson Fish

Director

Primary Address

AIG Global Investment Corp.
175 Water Street
New York, New York 10038 (United States)

Directors/Officers Report

As of April 09, 2008

Illinois National Insurance Co.

Joseph A. Fitzpatrick

Director

Primary Address

Illinois National Insurance Co.
300 South Riverside Plaza
Suite 2100
Chicago, Illinois 60606 (United States)

Stephen Joseph Grabek

Director

Primary Address

Illinois National Insurance Co.
300 South Riverside Plaza
Suite 2100
Chicago, Illinois 60606 (United States)

Andrew Robert Holland

Director

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Shaun Everett Kelly

Director

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Charles E. Meyers

Director

Illinois National Insurance Co.

Mark Timothy Willis

Director

Primary Address

Illinois National Insurance Co.
300 South Riverside Plaza
Suite 2100
Chicago, Illinois 60606 (United States)

Officers

Kristian Philip Moor

Chairman of the Board of Directors

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

President

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Chief Executive Officer

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Directors/Officers Report

As of April 09, 2008

Illinois National Insurance Co.

Robert Scott Higgins Schimek

Chief Financial Officer

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Charles Harry Dangelo

Senior Vice President

Primary Address

American International Group, Inc.
110 William Street
15th Floor
New York, New York 10038 (United States)

Frank Hienmen Douglas, Jr.

Senior Vice President

Primary Address

American Home Assurance Company
70 Pine Street
New York, New York 10270 (United States)

Kenneth Vincent Harkins

Senior Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Charles Ross Schader

Senior Vice President

Primary Address

Directors/Officers Report

As of April 09, 2008

Illinois National Insurance Co.

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Robert Scott Higgins Schimek

Senior Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Michael Aloysius Boyd

Vice President

Primary Address

AIG Marketing, Inc.
One AIG Center
Wilmington, Delaware 19803 (United States)

Carl Evered Chamberlain

Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Agustin Formoso, Jr.

Vice President

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Directors/Officers Report

As of April 09, 2008

Illinois National Insurance Co.

Matthew Warren Frankel

Vice President

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Andrew Robert Holland

Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Gary Eugene Muoio

Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Anthony Prospie Pavia, Jr.

Vice President

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Richard Thomas Pisano

Vice President

Primary Address

Directors/Officers Report

As of April 09, 2008

Illinois National Insurance Co.

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

James C. Roberts

Vice President

Primary Address

American Home Assurance Company
300 Interpace Parkway
Parsippany, New Jersey 07054 (United States)

James John Rowland

Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Richard Ruggiano

Vice President

Primary Address

National Union Fire Insurance Company
110 William Street
New York, New York 10038 (United States)

John Hugh Shalaida

Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Directors/Officers Report

As of April 09, 2008

Illinois National Insurance Co.

David Grady Thomas

Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Edward Francis Andrzejewski

Assistant Vice President

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Adam Craig Reed

Assistant Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Donald Edwin Roberts, Jr.

Assistant Vice President

Primary Address

American International Group, Inc.
One ALICO Plaza
600 King Street
Wilmington, Delaware 19801 (United States)

Kenneth Vincent Harkins

General Counsel

Primary Address

Directors/Officers Report

As of April 09, 2008

Illinois National Insurance Co.

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Amy Marie Cinquegrana

Assistant Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Andrew Robert Holland

Assistant Secretary

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Robert Scott Higgins Schimek

Treasurer

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Directors/Officers Report

As of April 09, 2008

Illinois National Insurance Co.

Richard Thomas Pisano

Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Neil P. McDermott

Assistant Comptroller

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

John Hugh Shalaida

Assistant Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

David Grady Thomas

Assistant Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)



CORPORATION SERVICE COMPANY

RECEIVED
08 APR 22 PM 2:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 536263 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008
ORDER TIME : 9:58 AM
ORDER NO. : 536263-060
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: ILLINOIS NATIONAL INSURANCE
CO. FL 2008 AR

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____