

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840743

FILED
Apr 28, 2009
Secretary of State

Entity Name: ILLINOIS NATIONAL INSURANCE CO.

Current Principal Place of Business:

300 SOUTH RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

70 PINE ST.
ATTN E M TUCK
NEW YORK, NY 10270 US

New Mailing Address:

FEI Number: 37-0344310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATE INSURANCE COMMISSIONER
CAPITAL BLDG
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MOOR, KRISTIAN P
Address: 300 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: SVPD () Delete
Name: DANGELO, CHARLES H
Address: 300 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP () Delete
Name: DOUGLAS, FRANK H JR.
Address: 300 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP () Delete
Name: HARKINS, KENNETH V
Address: 300 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP () Delete
Name: SCHADER, CHARLES R
Address: 300 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 300 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: MUOIO, GARY
Address: 300 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP (X) Change () Addition
Name: HOLLAND, ANDREW R
Address: 300 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: S (X) Change () Addition
Name: HOLLAND, ANDREW R
Address: 300 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW R. HOLLAND

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04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date