

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840743

**FILED
Apr 22, 2014
Secretary of State
CC2081896687**

Entity Name: ILLINOIS NATIONAL INSURANCE CO.

Current Principal Place of Business:

500 W. MADISON STREET
STE 3000
CHICAGO, IL 60661

Current Mailing Address:

175 WATER STREET
NEW YORK, NY 10038 US

FEI Number: 37-0344310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STATE INSURANCE COMMISSIONER
CAPITAL BLDG
TALLAHASSEE, FL 32304 US

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

Officer/Director Detail :

Title D
Name DOYLE, JOHN Q
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name BUTKOVIC, DENIS M
Address 175 WATER STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name SCHIMEK, ROBERT S.
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name CAULFIELD, JUSTIN
Address 180 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title D
Name SPARRO, CHRISTOPHER L
Address 175 WATER STREET, 19TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title D
Name SHAH, SAMIR
Address 180 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title D
Name GRABEK, STEPHEN J
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title D
Name FITZPATRICK, JOSEPH A.
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

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I hereby 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 all other like empowered.

SIGNATURE: DENIS M. BUTKOVIC

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name JOHNSTON, RUSSELL M
Address 175 WATER STREET, 12TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title D
Name CORNELL, GEOFFREY N
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title D
Name WILLIS, MARK T
Address 500 W. MADISON STREET
City-State-Zip: CHICAGO IL 60661