

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840743

**FILED
Apr 20, 2015
Secretary of State
CC6122160885**

Entity Name: ILLINOIS NATIONAL INSURANCE CO.

Current Principal Place of Business:

500 WEST 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 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
24TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name WALLS CAULFIELD, JUSTIN JEROME
Address 175 WATER STREET
29TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name SPARRO, CHRISTOPHER LOUIS
Address 175 WATER STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name SHAH, SAMIR
Address 80 PINE STREET
35TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name GRABEK, STEPHEN JOSEPH
Address 500 WEST MADISON STREET
SUITE 3000
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name FITZPATRICK, JOSEPH A.
Address 500 WEST MADISON STREET
SUITE 3000
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name JOHNSTON, RUSSELL MARK
Address 175 WATER STREET
7TH FLOOR
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

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CORNELL, GEOFFREY N
Address 80 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name COOK, JOSEPH D
Address 80 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name WILLIS, MARK TIMOTHY
Address 500 WEST MADISON STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name HOGAN, KEVIN TIMOTHY
Address 175 WATER STREET
30TH FLOOR
City-State-Zip: NEW YORK NY 10038