


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-09-2006 90167 007 ***150.00

DOCUMENT # 805733

1. Entity Name
BITUMINOUS FIRE AND MARINE INSURANCE COMPANY



Principal Place of Business C/O ROBERT RAINEY 320 18TH ST ROCK ISLAND, IL 61201	Mailing Address C/O ROBERT RAINEY 320 18TH ST ROCK ISLAND, IL 61201
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66006990



02072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-6054328	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

Joyce Duty
3325 B Thomasville Rd
Tallahassee, FL 32308

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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	C ATOR, ROBERT G 320 18TH STREET ROCK ISLAND, IL 61201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JORGENSEN, MARK 320-18TH STREET ROCK ISLAND, IL 61201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ATOR, ROBERT G 320-18TH STREET ROCK ISLAND, IL 61201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RAINEY, ROBERT 320 18TH STREET ROCK ISLAND, IL 61201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HORACK, BRUCE 320-18TH STREET ROCK ISLAND, IL 61201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 alternate name empowered.

SIGNATURE: *Robert Rainey* 2-20-06 (309) 732-0409

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Robert B Rainey, Sr. Vice President & Treasurer



ATTACHMENT

66006990

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2006

BITUMINOUS FIRE AND MARINE INSURANCE COMPANY
C/O ROBERT RAINEY
320 18TH ST
ROCK ISLAND, IL 61201

Subject: BITUMINOUS FIRE AND MARINE INSURANCE COMPANY

Reference Number: 805733

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The registered agent must have a **Florida** street address.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm

ANNUAL REPORTS SECTION

3-20-06

Please use attach with correcting registered agent to a Florida street address -

Thank you -
Jue Adams.

P.O. BOX 6327 - Tallahassee, Florida 32314



BITUMINOUS
Insurance Companies

320 - 18th Street
Rock Island, IL 61201
309 788 5401
800 475 4477
FAX 309 788 3847
www.bituminousinsurance.com

ATTACHMENT

66006990
#805733

February 20, 2006

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

Enclosed please find our Uniform Business Report and fee for \$150.00,
ck # 764821.

BITUMINOUS FIRE & MARINE INSURANCE COMPANY

Robert D Rainey

Robert D. Rainey
Sr. Vice President & Treasurer

RDR/bh/4LTRFL2
Enc.