


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 814306 1. Entity Name COTTON STATES MUTUAL INSURANCE COMPANY	
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FILED

07 MAR 27 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 244 PERIMETER CENTER PARKWAY, N.E. P O BOX 105303 (30348) ATLANTA, GA 30346	Mailing Address 244 PERIMETER CENTER PARKWAY, N.E. P O BOX 105303 (30348) ATLANTA, GA 30346
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01/25/07 90040 008 \$150.00
02222007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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4. FEI Number 58-0830930	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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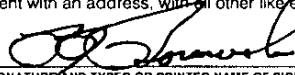
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD BAURER, BARBARA A	<input type="checkbox"/> Delete		TITLE	CD BLACKBURN, JOHN D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	244 PERIMETER CENTER PKWY NE			NAME	1701 Towanda Ave.		
STREET ADDRESS	ATLANTA, GA 30346			STREET ADDRESS	Bloomington, IL 61702		
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE	VD MAGERS, DAVID A	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	244 PERIMETER CENTER PKWY NE			NAME			
STREET ADDRESS	ATLANTA, GA 30346			STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE	SD HARMON, PAUL M	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	244 PERIMETER CENTER PKWY NE			NAME			
STREET ADDRESS	ATLANTA, GA 30346			STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE	V BARLOW, WILLIAM J	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	244 PERIMETER CENTER PKWY NE			NAME			
STREET ADDRESS	ATLANTA, GA 30346			STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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:  Peter J. Borowski, VP 3-20-07 309-821-3596
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

20. 4/2

**COTTON STATES MUTUAL INSURANCE COMPANY
FLORIDA ANNUAL REPORT
LIST OF ADDITIONAL OFFICERS**

<u>Name & Mailing Address</u>	<u>Office</u>
Peter J. Borowski 1705 Towanda Avenue Bloomington, IL 61701	Vice President *& Controller
Gary Shay 244 Perimeter Center Parkway NE Atlanta, GA 30346	Vice President - Underwriting
Martin L. Angel 1711 GE Road Bloomington, IL 61704	Vice President - Claims
Kurt F. Bock 1701 Towanda Avenue Bloomington, IL 61701	Treasurer
Ronald D. Pridgeon 1701 Towanda Avenue Bloomington, IL 61701	Chief Property/ Casualty Actuary
Kathy Smith Whitman 1701 Towanda Avenue Bloomington, IL 61701	Assistant Secretary
Virginia M. Smith 1701 Towanda Avenue Bloomington, IL 61701	Assistant Secretary
Bruce D. Finks 1705 Towanda Avenue Bloomington, IL 61701	Assistant Treasurer
Daniel C. Eidsmoe 1711 GE Road Bloomington, IL 61704	Privacy Officer
Gaylord O. Coan 5150 Peachtree Industrial Blvd #400 Norcross, GA 30071	Director
Thomas A. Harris 2660 E Chase Lane Montgomery, AL 36117	Director
Robert C. McMahan One Brookhaven Drive # 202 Atlanta, GA 30319	Director
Darrell D. Pittard 4280 W Club Lane Atlanta, GA 30319	Director

**COTTON STATES MUTUAL INSURANCE COMPANY
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LIST OF ADDITIONAL OFFICERS**

<u>Name & Mailing Address</u>	<u>Office</u>
John D. Blackburn 1701 Towanda Avenue Bloomington, IL 61701	Chairman of the Board & Director
Barbara A. Baurer 1701 Towanda Avenue Bloomington, IL 61701	President, Vice Chairman & Director
David A. Magers 1701 Towanda Avenue Bloomington, IL 61701	Senior Vice President, Chief Financial Officer, & Director
Doyle J. Williams 1701 Towanda Avenue Bloomington, IL 61701	Senior Vice President, Chief Marketing Officer, & Director
W. Michael Cook 244 Perimeter Center Parkway NE Atlanta, GA 30346	Senior Vice President & Chief Operating Officer
Deanna L. Frautschi 1701 Towanda Avenue Bloomington, IL 61701	Senior Vice President
Paul M. Harmon 1701 Towanda Avenue Bloomington, IL 61701	General Counsel, Secretary Chief Legal Officer, & Director
Robert W. Rush, Jr. 1705 Towanda Avenue Bloomington, IL 61701	Senior Vice President
Jeffrey C. Gendron 1701 Towanda Avenue Bloomington, IL 61701	Senior Vice President
Alan T. Reiss 1711 GE Road Bloomington, IL 61704	Senior Vice President, Service Operations
W. Michael Cook 244 Perimeter Center Parkway NE Atlanta, GA 30346	Vice President Agency
Cherilyn S. Hardman-Sytar 1701 Towanda Avenue Bloomington, IL 61701	Vice President Marketing
Steven R. Denault 1701 Towanda Avenue Bloomington, IL 61701	Vice President Human Resources