

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840587

FILED
Jun 30, 2008
Secretary of State

Entity Name: VALIANT INSURANCE COMPANY

Current Principal Place of Business:

CORPORATE LAW
1400 AMERICAN LANE
SCHAUMBURG, IL 60196 US

Current Mailing Address:

CORPORATE LAW
1400 AMERICAN LANE
SCHAUMBURG, IL 60196 US

New Principal Place of Business:

110 WILLIAM STREET
30TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

110 WILLIAM STREET
30TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 52-0976199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: LEHMANN, AXEL
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: DP () Delete
Name: MANNELLO, LOUIS
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: DSEC () Delete
Name: BOWERS, DAVID A
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: DEVP () Delete
Name: ENGEL, JAMES D
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: DEVP () Delete
Name: MALLIE, TINA
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: DUBOIS, GARY
Address: 110 WILLIAM STREET - 30TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DCOO (X) Change () Addition
Name: DIBLANDA, JOHN
Address: 110 WILLIAM STREET - 30TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DSEC (X) Change () Addition
Name: KERRIGAN, URSULA
Address: 110 WILLIAM STREET - 30TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DVP (X) Change () Addition
Name: BOWEN, SCOTT
Address: 110 WILLIAM STREET - 30TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DVP (X) Change () Addition
Name: DAVENPORT, STEPHANIE
Address: 110 WILLIAM STREET
City-St-Zip: NEW YORK, NY 10038

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: URSULA KERRIGAN

SVP

06/30/2008

Electronic Signature of Signing Officer or Director

_____ Date