

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849944

FILED
Apr 27, 2007
Secretary of State

Entity Name: EMPLOYERS REINSURANCE CORPORATION

Current Principal Place of Business:

9201 STATE LINE ROAD
KANSAS CITY, MO 64114 US

New Principal Place of Business:

5200 METCALF AVE
OVERLAND PARK, KS 666202 US

Current Mailing Address:

9201 STATE LINE ROAD
KANSAS CITY, MO 64114 US

New Mailing Address:

5200 METCALF AVE
OVERLAND PARK, KS 66202 US

FEI Number: 48-0921045

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVD () Delete
Name: ELBORNE, MARK E
Address: 9201 STATE LINE ROAD
City-St-Zip: KANSAS CITY, MO 64114 US

Title: CFO () Delete
Name: WRIGHT, SHANE M
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66202 US

Title: CPD () Delete
Name: PRESSMAN, RONALD R
Address: 9201 STATE LINE ROAD
City-St-Zip: KANSAS CITY, MO 64114 US

Title: EVD () Delete
Name: MEICHES, MARC A
Address: 9201 STATE LINE ROAD
City-St-Zip: KANSAS CITY, MO 64114 US

Title: SVD (X) Delete
Name: MASON, JEANNE K
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66202 US

Title: VP (X) Delete
Name: NEWKIRK, DAVID G
Address: 5200 METCALF
City-St-Zip: OVERLAND PARK, KS 66201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OZENDO, PIERRE
Address: 5200 METCALF AVE
City-St-Zip: OVERLAND PARK, KS 66202 US

Title: TREA (X) Change () Addition
Name: HOLFERTY, KENNETH J
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66202 US

Title: VP (X) Change () Addition
Name: NEWKIRK, DAVID G
Address: 5200 METCALF AVE
City-St-Zip: OVERLAND PARK, KS 66202

Title: SEC (X) Change () Addition
Name: THOMPSON, ANN E
Address: 5200 METCALF AVE
City-St-Zip: OVERLAND PARK, KS 66202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID G. NEWKIRK

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date