


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90047 032 ****61.25

DOCUMENT # F04000002862					
1. Entity Name PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA CORPORATION					
Principal Place of Business 2600 SOUTH RIVER ROAD DES PLAINES, IL 60018			Mailing Address 2600 SOUTH RIVER ROAD DES PLAINES, IL 60018		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03102008 Chg-NP CR2E037 (12/06)	
Zip		Country		4. FEI Number 20-0487810	
				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			7. Name and Address of New Registered Agent		
STANDER, WILLIAM H 215 S MONROE STREET SUITE 815 TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HOLMES, JUNE 2600 SOUTH RIVER ROAD DES PLAINES, IL 600183286 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO David Sampson 2600 South River Road Des Plaines, Illinois 60018-3286 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC JOYCE, ROBERT 1 PARK CIRCLE WESTFIELD CENTER, OH 442515001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SPRAGENS, ANN 2600 SOUTH RIVER ROAD DES PLAINES, IL 60018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOLMES, JUNE 2600 SOUTH RIVER ROAD DES PLAINES, IL 60018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BLACKBURN, JOHN D 1701 N. TOWANDA AVE. BLOOMINGTON, IL 617012090 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TIERNEY, THOMAS J 89 STATE STREET MONTPELIER, VT 05602 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chair Janice M. Abraham Two Wisconsin Circle 4th Floor Chevy Chase, Maryland 20815-9913	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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 617, 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: 		03-19-08		847-297-7800	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
40050522

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Board Of Governors

Chairman

Mr. Robert Joyce

Chairman and Chief Executive Officer
Westfield Group
P.O. Box 5001
Westfield Center, OH 44251-5001
FAX: 330-887-6295
330-887-6459

1st Vice Chairman

Mr. John D. Blackburn

Chief Executive Officer
COUNTRY Insurance & Financial Services
P.O. Box 2020
Bloomington, IL 61702-2020
FAX: 309-821-4828
309-821-2707

2nd Vice Chairman

Ms. Janice M. Abraham

President and Chief Executive Officer
United Educators Insurance, A
Reciprocal Risk Retention Group
Two Wisconsin Circle, 4th Floor
Chevy Chase, MD 20815-9913
FAX: 301-907-4830
301-215-8462

Past Chairman

Mr. Gerald Whitburn

Chairman, President and Chief
Executive Officer
Church Mutual Insurance Company
P.O. Box 357
Merrill, WI 54452-0357
FAX: 715-539-4451
715-536-5577

Mr. Tony Nicely

Chairman, President and Chief
Executive Officer
GEICO
One GEICO Plaza
Washington, DC 20076-0001
FAX: 301-986-2851
301-986-2462

Mr. Edmund F. Kelly

Chairman, President and Chief
Executive Officer
Liberty Mutual Group
P.O. Box 140
Boston, MA 02117-0140
FAX: 617-574-5694
617-357-9500

Mr. John R. Pollock

President and Chief Executive Officer
QBE Regional Insurance
One General Drive
Sun Prairie, WI 53596
FAX: 608-837-2051
608-825-5500

Mr. Thomas J. Tierney

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Executive Officer
Vermont Mutual Group
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802-229-7641

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BOARD OF GOVERNORS

2008 Term (Oct. 2005 - Oct. 2008)

Mr. C. Lee Ellis

Executive Vice President of Operations
Alfa Insurance Group
P.O. Box 11000
Montgomery, AL 36191-0001
FAX: 334-613-4063
334-613-4326

Mr. Richard F. Russell

President and Chief Executive Officer
Amerisure Companies
P.O. Box 2060
Farmington Hills, MI 48333-2060
FAX: 248-442-6498
248-426-7900

Mr. P. Bruce Camacho

Executive Vice President and
Chief Financial Officer
Assurant, Inc.
One Chase Manhattan Plaza, 41st Floor
New York, NY 10005
FAX: 212-859-7010
212-859-7027

Mr. Steven D. Monahan

President and Chief Operating Officer
Auto Club Group
1 Auto Club Drive
Dearborn, MI 48126
FAX: 313-336-0555
313-336-2444

Mr. Byron L. Boslau

Chairman, President and Chief
Executive Officer
Farmers Mutual Insurance Company
of Nebraska
P.O. Box 81529
Lincoln, NE 68501
FAX: 402-441-9414
402-434-8342

Mr. Bruce A. Trost

Executive Vice President -
Property & Casualty Companies
FBL Financial Group
5400 University Avenue
West Des Moines, IA 50266
FAX: 515-225-5604
515-225-5780

Mr. William B. Noll

President
GMAC Insurance Group
P.O. Box 5074
Southfield, MI 48086
FAX: 248-263-7380
248-263-6901

Mr. Brian R. Wilkin

President and Chairman of the Board
Hingham Group
230 Beal Street
Hingham, MA 02043
FAX: 781-740-7272
781-749-0841

Mr. Jaxon A. White

Chairman
Medmarc Insurance Group
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FAX: 703-652-1389
571-333-3446

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BOARD OF GOVERNORS

Mr. Mory M. Katz

Chairman and Chief Executive Officer
Response Insurance Group
500 South Broad Street
Meriden, CT 06450
FAX: 203-634-7618
203-634-7200

Mr. David C. Cruikshank

President and Chief Executive Officer
Service Insurance Company
P.O. Box 9729
Bradenton, FL 34206-9729
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800-780-8423 X1021

Mr. Matthew M. Scoggins

Chief Executive Officer
Tennessee Farmers Insurance Companies
P.O. Box 307
Columbia, TN 38402-0307
FAX: 931-388-5680
931-388-7872 X2581

2009 Term (Nov. 2006 - Oct. 2009)

Mr. David R. Anderson

Chairman and Chief Executive Officer
American Family Insurance Group
6000 American Parkway
Madison, WI 53783-0001
FAX: 866-431-6385
608-249-2111 X30453

Mr. Robert A. DiMuccio

President and Chief Executive Officer
Amica Mutual Group
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Mr. Mark E. Watson III

President and Chief Executive Officer
Argo Group International Holdings, Ltd.
110 Pitts Bay Road
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Bermuda
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441-278-3708

Mr. Jeffrey B. Kusch

President and Chief Executive Officer
Austin Mutual Insurance Company
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612-378-8602

Mr. Joseph A. Desmond

Chairman of the Board
and Chief Executive Officer
Concord Group Insurance Companies
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Mr. Roger L. Simpson

Executive Vice President
Kentucky Farm Bureau Insurance Companies
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502-495-5102

Mr. Thomas M. Van Berkel

Chairman, President and Chief
Executive Officer
Main Street America Group
P.O. Box 16000
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FAX: 904-380-7249
904-380-7255

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BOARD OF GOVERNORS

Mr. Anthony F. Markel

President and Chief Operating Officer
Markel Corporation Group
P.O. Box 2009
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804-273-1407

Mr. William D. Moore

President
MetLife Auto & Home Group
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East Greenwich, RI 02818
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401-827-3700

Mr. Patrick J. Haveron

President and Chief Executive Officer
Preserver Group, Inc.
120 Broadway, 31st Floor
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FAX: 212-655-2199
212-655-2334

Mr. Jonathan E. Michael

Chairman and Chief Executive Officer
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Peoria, IL 61615
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309-693-5858

Mr. Robert P. Restrepo Jr.

Chairman and Chief Executive Officer
State Auto Insurance Companies
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614-917-5478

Mr. Richard J. Zick

President and Chief Executive Officer
Utica First Insurance Company
P.O. Box 851
Utica, NY 13503-0851
FAX: 315-736-4409
315-736-8211 X3003

Mr. Anthony J. Warren

President and Chief Executive Officer
West Bend Mutual Group
1900 South 18th Avenue
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FAX: 262-338-7293
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2010 Term (Oct. 2007 - Oct. 2010)

Mr. Bruce W. Marlow

President and Chief Executive Officer
aigdirect.com
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818-704-3393

Mr. Robert W. Minto Jr.

President and Chief Executive Officer
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Mr. Thomas R. Brown

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President and Chief Executive Officer
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515-345-2950

Mr. Michael L. Browne

President and Chief Executive Officer
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Mr. Darin L. Kath

President and Chief Executive Officer
Jewelers Mutual Insurance Company
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Mr. Andrew Furgatch

Chairman and Chief Executive Officer
Magna Carta Companies
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Mr. Michael E. Keyes

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Mr. K. Douglas Briggs

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Mr. Roderick A. Moore

Executive Vice President and
Chief Executive Officer
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Mr. Thomas J. Wilson

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