


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-24-2006 90459 033 ***150.00

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1. Entity Name
BEECHER CARLSON INSURANCE SERVICES, INC.




Principal Place of Business
**2002 SUMMIT BOULEVARD, SUITE 925
 ATLANTA, GA 30319**

Mailing Address
**2002 SUMMIT BOULEVARD, SUITE 925
 ATLANTA, GA 30319**

50015642

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



04052006 Chg-P CR2E034 (11/05)

4. FEI Number
95-3679538 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE, SUITE 4
 WESTON, FL 33331**

7. Name and Address of New Registered Agent

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 _____
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, 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	PD MYERS, GREGORY K 7 TIMES SQUARE, SUITE 2102 & 2103 NEW YORK, NY 10036	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANTROBUS, JENNIFER J 2002 SUMMIT BOULEVARD, SUITE 900 ATLANTA, GA 30319	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HESSEL, ROBERT W 2002 SUMMIT BOULEVARD, SUITE 900 ATLANTA, GA 30319	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POWELL, DAVID B 21800 OXNARD STREET, SUITE 1080 WOODLAND HILLS, CA 91367	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STOREY, ROBERT E 2002 SUMMIT BOULEVARD, SUITE 925 ATLANTA, GA 30319	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MEYEROWITZ, ADAM S 2002 SUMMIT BOULEVARD, SUITE 925 ATLANTA, GA 30319	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached for additional officers.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input 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 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: *Christine C. Alligood* **Christine C. Alligood, Assistant Secretary** 404-460-1410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

ATTACHMENT TO
STATE OF FLORIDA ANNUAL REPORT

BEECHER CARLSON INSURANCE SERVICES, INC.
ADDITIONAL OFFICERS AND DIRECTORS

Directors:

Thomas A. Golub
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Douglas J. MacGinnitie
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Officers:

Robert L. Glicksteen - Senior Vice President
21700 Oxnard Street, Suite 1800
Woodland Hills, California 91367
Nicholas R. Polo - Senior Vice President
21700 Oxnard Street, Suite 1800
Woodland Hills, California 91367

James A. Greer - Senior Vice President
21700 Oxnard Street, Suite 1800
Woodland Hills, California 91367
Richard C. Reynell - Senior Vice President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

David Gamsey - Chief Financial Officer
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Ryan Scheinfeld - Vice President – Finance
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

J. Scott Tofil - Vice President and Controller
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Aaron W. Newhoff - Vice President and Chief
Actuary
21700 Oxnard Street, Suite 1800
Woodland Hills, California 91367
John M. Robeck - Vice President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

Sara L. Richard - Vice President
21700 Oxnard Street, Suite 1800
Woodland Hills, California 91367

Marcia P. Stoller - Vice President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

Eric Silverstein - Vice President and Managing
Director
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

Adam S. Meyerowitz - Secretary
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Pamela L. Brooskin - Assistant Vice President
21800 Oxnard Street, Suite 1080
Woodland Hills, California 91367

Mara D. Buffington - Assistant Secretary
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Christine C. Alligood - Assistant Secretary
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Teri L. McMahon - Assistant Secretary
c/o Alston & Bird, LLP
Alston & Bird LLP
One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

Terri M. Chuck - Assistant Secretary
21800 Oxnard Street, Suite 1080
Woodland Hills, California 91367