

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003487

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: HOUSEHOLD INSURANCE GROUP, INC.

**Current Principal Place of Business:**

200 SOMERSET CORP. BLVD.  
BRIDGEWATER, NJ 08807

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOMERSET CORP. BLVD.  
BRIDGEWATER, NJ 08807

**New Mailing Address:**

FEI Number: 51-0241077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCEO ( ) Delete  
Name: COZZA, PATRICK A  
Address: 200 SOMERSET CORP. BLVD.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: VCFO ( ) Delete  
Name: COMPTON, CHARLES E III  
Address: 200 SOMERSET CORP. BLVD.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: VCOO ( ) Delete  
Name: SULLIVAN, MAROLOU  
Address: 200 SOMERSET CORP. BLVD.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: VT ( ) Delete  
Name: MORELLI, PERRY J  
Address: 200 SOMERSET CORP. BLVD.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: V ( ) Delete  
Name: SPARKOWSKI, TIMOTHY C (ASST-S)  
Address: 200 SOMERSET CORP. BLVD.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: S ( ) Delete  
Name: DEL PIANO, ANTHONY J  
Address: 200 SOMERSET CORP. BLVD.  
City-St-Zip: BRIDGEWATER, NJ 08807

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: SPARKOWSKI, TIMOTHY C (ASST-S)  
Address: 26525 N.RIVERWOODS BLVD  
City-St-Zip: METTAWA, IL 6004

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: MICHAEL E PISANO

AS

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date