

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F31702

FILED
Apr 15, 2003
Secretary of State

Entity Name: OLD DOMINION INSURANCE COMPANY

Current Principal Place of Business:

9428 BAYMEADOWS ROAD
SUITE 400
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9428 BAYMEADOWS ROAD
SUITE 400
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2070420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: D () Delete
Name: MORLEY, JAMES E JR
Address: 2501 M. STREET NW, SUITE 400
City-St-Zip: WASHINGTON, DC 20037

Title: D () Delete
Name: STEWART, BARBARA D
Address: 2660 PEACHTREE RD STE 21A
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: WRAY, DAVID B
Address: 37 WOODMAN RD
City-St-Zip: CHESTNUT HILLS, MA 02167

Title: P () Delete
Name: EDWARD, KIM
Address: 55 WEST STREET
City-St-Zip: KEENE, NH 05431

Title: V () Delete
Name: SCHWARTZ, JOHN
Address: 9428 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: PALMER, CHARLES
Address: 64 PARK AVE
City-St-Zip: KEENE, NH 03431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORLEY, JAMES E JR
Address: 2501 M. STREET NW, SUITE 400
City-St-Zip: WASHINGTON, DC 20037 US

Title: D (X) Change () Addition
Name: STEWART, BARBARA D
Address: 2660 PEACHTREE RD, #21A
City-St-Zip: ATLANTA, GA 30305 US

Title: P (X) Change () Addition
Name: SHIRKEY, BILL
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CD (X) Change () Addition
Name: KOERNER, PHILIP D
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V (X) Change () Addition
Name: SCHWARTZ, JOHN
Address: 9428 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: MCKENNA, WILLIAM C
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C. MCKENNA

S

04/15/2003

Electronic Signature of Signing Officer or Director

_____ Date

GUY M. COOPER, VP
9428 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

EDWARD J. KUHL, TREASURER
55 WEST STREET
KEENE, NH 03431

THOMAS M. VAN BERKEL, CEO & DIRECTOR
9428 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

TERRY S. JACOBS, DIRECTOR
100 EAST RIVER CENTER BLVD, 9TH FLOOR
COVINGTON, KY 41011

TERRY L. BAXTER, DIRECTOR
PO BOX 130
LYME, NH 03768

DAVID FREEMAN, DIRECTOR
CENTRAL CT STATE UNIVERSITY
1615 STANLEY STREET
NEW BRITAIN, CT 06050

WILLIAM D. GUNTER, JR., DIRECTOR
1117 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

CHARLES A. FARMER, DIRECTOR
135 AMHERST STREET, UNIT 28
AMHERST, NH 03031

ALBERT H. ELFNER, III, DIRECTOR
53 CHESTNUT STREET
BOSTON, MA 02114

COTTON M. CLEVELAND, DIRECTOR
75 NEWPORT ROAD, SUITE 208
NEW LONDON, NH 03257