

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004276

FILED
Mar 11, 2009
Secretary of State

Entity Name: WORKMEN'S AUTO INSURANCE COMPANY

Current Principal Place of Business:

714 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90015

New Principal Place of Business:

714 WEST OLYMPIC BOULEVARD
800
LOS ANGELES, CA 90015

Current Mailing Address:

714 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90015

New Mailing Address:

714 WEST OLYMPIC BOULEVARD
800
LOS ANGELES, CA 90015

FEI Number: 95-0895070

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: D () Delete
Name: SHAMMAS, DIANE
Address: 714 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90015

Title: C () Delete
Name: SHAMMAS, JEANETTE H
Address: 714 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90015

Title: DP () Delete
Name: LANNUTTI, NICHOLAS J
Address: 714 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90015

Title: D () Delete
Name: SHAMMAS, CAROLE JEANETT
Address: 714 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90015

Title: D () Delete
Name: HOLTER, DARRYL OLIVER
Address: 714 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90015

Title: VST () Delete
Name: TYSON, DENISE M
Address: 714 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAMMAS, DIANE S
Address: 714 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90015

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

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

Title: D (X) Change () Addition
Name: SHAMMAS, CAROLE J
Address: 714 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90015

Title: D (X) Change () Addition
Name: HOLTER, DARRYL O
Address: 714 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90015

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: DENISE M. TYSON

VST

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date