

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15654

FILED
Apr 26, 2004
Secretary of State

Entity Name: EMC REINSURANCE COMPANY

Current Principal Place of Business:

717 MULBERRY
DES MOINES, IA 50309

New Principal Place of Business:

Current Mailing Address:

717 MULBERRY
DES MOINES, IA 50309

New Mailing Address:

FEI Number: 42-1158991 **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: VD () Delete
Name: REESE, MARK E
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

Title: V/D () Delete
Name: MURRAY, WILLIAM A
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

Title: VPDS () Delete
Name: FREESE, VICKI L
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

Title: VD () Delete
Name: JEAN, RONALD W
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

Title: CT () Delete
Name: KELLEY, BRUCE G
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

Title: P () Delete
Name: HALLENBECK, RONNIE H
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVD (X) Change () Addition
Name: MURRAY, WILLIAM A
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

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

Title: EVD (X) Change () Addition
Name: JEAN, RONALD W
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

Title: C (X) Change () Addition
Name: KELLEY, BRUCE G
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

Title: PD (X) Change () Addition
Name: HALLENBECK, RONNIE H
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

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: MARK REESE

VD

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date