

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26694

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: DEALERS ASSURANCE COMPANY

## Current Principal Place of Business:

3518 RIVERSIDE DRIVE  
P.O. BOX 21185  
COLUMBUS, OH 432210185

## New Principal Place of Business:

3518 RIVERSIDE DRIVE  
COLUMBUS, OH 432210185

## Current Mailing Address:

3518 RIVERSIDE DRIVE  
P.O. BOX 21185  
COLUMBUS, OH 432210185

## New Mailing Address:

3518 RIVERSIDE DRIVE  
COLUMBUS, OH 432210185

FEI Number: 34-6513705

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: PD ( ) Delete  
Name: RATCHFORD, ROBERT L JR  
Address: 3518 RIVERSIDE DR.  
City-St-Zip: UPPER ARLINGTON, OH 43221 US

Title: SD ( ) Delete  
Name: PRICE, ROBERT W  
Address: THE BREAKERS, 7700 SEAWALL BLVD,405  
City-St-Zip: GALVESTON, TX 77551 US

Title: TD ( ) Delete  
Name: SPOHN, SHARON M  
Address: 3518 RIVERSIDE DR.  
City-St-Zip: UPPER ARLINGTON, OH 43221 US

Title: D ( ) Delete  
Name: SMITH, JAMES B  
Address: 2400 LOUISIANA BLVD, NE BLDG 4  
City-St-Zip: ALBUQUERQUE, NM 87110 US

Title: D (X) Delete  
Name: BORCHARDT, KIRK A  
Address: 2400 LOUISIANA BLVD, NE BLDG 4  
City-St-Zip: ALBUQUERQUE, NM 87110 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: MITHANI, MOHAMMAD H  
Address: 3518 RIVERSIDE DRIVE  
City-St-Zip: UPPER ARLINGTON, OH 43221 US

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

Title: D (X) Change ( ) Addition  
Name: BORCHARDT, KIRK A  
Address: 3518 RIVERSIDE DRIVE  
City-St-Zip: UPPER ARLINGTON, OH 43221 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. RATCHFORD, JR.

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date