

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003923

FILED
Aug 10, 2005
Secretary of State

Entity Name: GREAT LAKES INSURANCE COMPANY

Current Principal Place of Business:

500 STANTON CHRISTIANA ROAD
NEWARK, DE 19713

New Principal Place of Business:

500 STANTON CHRISTIANA ROAD
2-OPS-1
NEWARK, DE 19713

Current Mailing Address:

500 STANTON CHRISTIANA ROAD
NEWARK, DE 19713

New Mailing Address:

FEI Number: 34-4447823 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: P () Delete
Name: PETRYLAK, PAUL G
Address: 500 STANTON CHRISTIANA ROAD
City-St-Zip: NEWARK, DE 197132107

Title: S () Delete
Name: GUJA, ARTHUR T
Address: 500 STANTON CHRISTIANA ROAD
City-St-Zip: NEWARK, DE 197132107

Title: T () Delete
Name: LEE, KWAN W
Address: 500 STANTON CHRISTIANA ROAD
City-St-Zip: NEWARK, DE 197132107

Title: D () Delete
Name: PICARELLO, JOSEPH D
Address: 500 STANTON CHRISTIANA ROAD
City-St-Zip: NEWARK, DE 197132107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARLIN, JAMES L
Address: 500 STANTON CHRISTIANA ROAD, 2-OPS-1
City-St-Zip: NEWARK, DE 19713 21

Title: S (X) Change () Addition
Name: GUJA, ARTHUR T
Address: 500 STANTON CHRISTIANA ROAD, 2-OPS-1
City-St-Zip: NEWARK, DE 19713 21

Title: T (X) Change () Addition
Name: BARRELL, DAVID S
Address: 500 STANTON CHRISTIANA ROAD, 2-OPS-1
City-St-Zip: NEWARK, DE 19713 21

Title: D (X) Change () Addition
Name: PICARELLO, JOSEPH D
Address: 500 STANTON CHRISTIANA ROAD, 2-OPS-1
City-St-Zip: NEWARK, DE 19713 21

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: PATRICIA L. SHORES

VP

08/10/2005

Electronic Signature of Signing Officer or Director

_____ Date