## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 21, 2007 8:00 am Secretary of State DOCUMENT # P17694 1. Entity Name 03-21-2007 90042 016 \*\*\*150 00 ALPHA PROPERTY & CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address C/O UNITRIN SLI 8360 LBJ FREEWAY SUITE 400 400 S EXE DR STE 200 **BROOKFIELD WI 53005** DALLAS TX 75243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 39-1344101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 City Zip Code 8. The above namer entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation? istered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11016 Delete TITLE Addition Change Draw4, Eric MULLEN, JOHN W NAME NAME One East Wacker Dr. 8360 LBJ FREEWAY, SUITE 400 STREET ADDRESS STREET ADDRESS DALLAS TX 75243 CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60601 ШĿ ☐ Delete TATLE Addition ☐ Change Roeske, Richard PIPER, DAVID B NAM One East wacker Dr. 8360 LBJ FREEWAY, SUITE 400 STREET ADDRESS STREET ADDRESS DALLAS TX 75243 CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60601 DC TITLE ☐ Defete Change ☐ Addition SOUTHWELL, DONALD G NAME ONE EAST WACKER DRIVE STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY ST-JIP CHY ST-ZIP SV TITLE ☐ Delete ☐ Change ☐ Addition BAGE, LISA K 8360 LBJ FREEWAY, SUITE 400 STREET ADDRESS STREET ADDRESS **DALLAS TX 75243** CITY-SI-7IP CITY-ST-ZIE HILE ☐ Delete Change Addition LOMBARDO, PHILLIP R NAME NAMI 8360 LBJ FREEWAY, SUITE 400 STREET ADDRESS STREET ADDRESS DALLAS TX 75243 CITY-ST-ZIP CiTY-ST-ZIP TIRE Delete TITLE Change ☐ Addition BENGSTON, DAVID F NAME NAME ONE EAST WACKER DRIVE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST- ZIP

SIGNATURE:

CITY-SI-ZIP

CHICAGO IL 60601

FILED

72-690-5504