

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805144

FILED
Feb 05, 2008
Secretary of State

Entity Name: AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPANY

Current Principal Place of Business:

165 BROADWAY, 28TH FLOOR
ONE LIBERTY PLAZA
NEW YORK, NY 10006 US

New Principal Place of Business:

Current Mailing Address:

1400 AMERICAN LANE
CORPORATE LAW
SCHAUMBURG, IL 60196

New Mailing Address:

FEI Number: 36-6071400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
P.O. BOX 6200 (32314-6200)
TALLAHASSEE, FL 32399 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: DC () Delete
Name: LEHMANN, AXEL
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: DP () Delete
Name: MANNELLO, LOUIS J
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: DSEC () Delete
Name: BOWERS, DAVID A
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: DEVP () Delete
Name: MALLIE, TINA
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: DEVP () Delete
Name: ENGEL, JAMES M
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: FOLEY, MICHAEL
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196 US

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

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

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

Title: DEVP (X) Change () Addition
Name: BARNARD, ELEANOR S
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

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: DAVID A. BOWERS

DSEC

02/05/2008

Electronic Signature of Signing Officer or Director

_____ Date