

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809670

FILED
Apr 28, 2010
Secretary of State

Entity Name: STONEWALL INSURANCE COMPANY

Current Principal Place of Business:

200 METRO CENTER BLVD
SUITE 8
WARWICK, RI 02886 US

New Principal Place of Business:

Current Mailing Address:

200 METRO CENTER BLVD
SUITE 8
WARWICK, RI 02886 US

New Mailing Address:

3024 HARNEY STREET
OMAHA, NE 68131 US

FEI Number: 63-0202590

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: T
Name: GEISTKEMPER, DALE D
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

Title: PD
Name: LIUZZI, JOSEPH R
Address: 30 S 17TH STREET, SUITE 700
City-St-Zip: PHILADELPHIA, PA 19103

Title: S
Name: NEVILLE, BRENNAN S
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

Title: VPD
Name: KRUTTER, FORREST N
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745

Title: AVP
Name: RATHBUN, RODNEY L
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

I hereby 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 all other like empowered.

SIGNATURE: RODNEY L RATHBUN

AVP

04/28/2010

Electronic Signature of Signing Officer or Director

Date