## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#810853** 

FILED Mar 23, 2009 Secretary of State

Entity Name: ARGONAUT GREAT CENTRAL INSURANCE COMPANY

**Current Principal Place of Business: New Principal Place of Business:** 3625 N SHERIDAN RD PEORIA, IL 61633 **Current Mailing Address: New Mailing Address:** PO BOX 807 PEORIA, IL 61633 FEI Number: 37-0301640 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition ARLEDGE, MICHAEL E Name: Name: ARLEDGE, MICHAEL E 10101 REUNION PLACE, STE 800 10101 REUNION PLACE, STE 800 Address: Address: City-St-Zip: SAN ANTONIO, TX 78216 City-St-Zip: SAN ANTONIO, TX 78216 PD Title: (X) Change ( ) Addition Title: () Delete Name: JOHNS, BENJAMIN T Name: HAUSHILL, MARK W 225 W. WASHINGTON, 6TH FLOOR 10101 REUNION PLACE, STE 800 Address: Address: CHICAGO, IL 60606 SAN ANTONIO, TX 78216 City-St-Zip: City-St-Zip: ( ) Delete (X) Change ( ) Addition Title: VD Title: MEISEN, WILLIAM T MEISEN, WILLIAM T Name: Name: 6400 SE LAKE ROAD, #190 6400 SE LAKE ROAD, #190 Address: Address: City-St-Zip: MILWAUKIE, OR 97222 City-St-Zip: MILWAUKIE, OR 97222 ( ) Delete Title: VD Title: () Change () Addition KINNARY, MICHAEL T Name: Name: Address: 3625 N SHERIDAN ROAD Address: City-St-Zip: PEIORIA, IL 61633 City-St-Zip: Title: Title: () Delete () Change () Addition LUCAS, MARK P Name: Name: 3625 N. SHERIDAN ROAD Address: Address: City-St-Zip: PEORIA, IL 616330001 City-St-Zip: Title: ( ) Delete Title: () Change () Addition COMEAUX, CRAIG S Name: Name: 10101 REUNION PLACE STE 800 Address: Address: City-St-Zip: City-St-Zip: SAN ANTONIO, TX 78216

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: MICHAEL T KINNARY VD 03/23/2009