

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814496

FILED
Jul 16, 2008
Secretary of State

Entity Name: PROTECTIVE INSURANCE COMPANY

Current Principal Place of Business:

1099 N MERIDIAN STREET
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

1099 N MERIDIAN STREET
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 35-6021485

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: SVP () Delete
Name: KIRSCHNER, JAMES E
Address: 4080 EASY STREET
City-St-Zip: GREENWOOD, IN

Title: PD () Delete
Name: GOOD, JAMES W
Address: 9210 FAWN LAKE DRIVE
City-St-Zip: INDIANAPOLIS, IN

Title: T () Delete
Name: THOMPSON, THOMAS W
Address: 3942 VILLAGE DRIVE
City-St-Zip: NEW PALENSTINE, IN

Title: GC () Delete
Name: MORFAS, CRAIG C GC
Address: 12011 WOODS BAY CT.
City-St-Zip: CARMEL, IN 46033

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: CORYDON, G P
Address: 1099 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PD (X) Change () Addition
Name: DEVITO, JOSEPH J
Address: 1099 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T (X) Change () Addition
Name: THOMPSON, THOMAS W
Address: 1099 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: GC S (X) Change () Addition
Name: CASE, MICHAEL J ESQ.
Address: 1099 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VP () Change (X) Addition
Name: MORFAS, CRAIG C ESQ.
Address: 1099 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: CEO () Change (X) Addition
Name: MILLER, GARY W
Address: 1099 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46204

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: THOMAS W. THOMPSON

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07/16/2008

Electronic Signature of Signing Officer or Director

Date