

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817860

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: SHIELD INSURANCE COMPANY

**Current Principal Place of Business:**

13560 MORRIS ROAD, SUITE 4000  
ALPHARETTA, GA 30004

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 105303  
ATLANTA, GA 303485303

**New Mailing Address:**

1711 GE ROAD  
ATTN: TAX DEPARTMENT  
BLOOMINGTON, IL 61704

FEI Number: 58-0910530

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BAURER, BARBARA A  
Address: 1701 TOWANDA AVE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: VD  
Name: MAGERS, DAVID  
Address: 1701 TOWANDA AVE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: SD  
Name: JACOBS, JAMES  
Address: 1701 TOWANDA AVE  
City-St-Zip: BLOOMINGTON, IL 61704

Title: CD  
Name: KURT, BOCK  
Address: 1701 TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61702

Title: VPC  
Name: BOROWSKI, PETER J  
Address: 1711 GE ROAD  
City-St-Zip: BLOOMINGTON, IL 61704

Title: SVPD  
Name: WILLIAMS, DOYLE J  
Address: 1701 TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

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: PETER J BOROWSKI

VPC

04/19/2012

Electronic Signature of Signing Officer or Director

Date