


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 30, 2006 8:00 am**  
**Secretary of State**

01-30-2006 90068 017 \*\*\*150.00

**DOCUMENT # 827926**  
 1. Entity Name  
**RLI INSURANCE COMPANY**



Principal Place of Business  
**9025 N LINDBERGH DR**  
**PEORIA, IL 61615**

Mailing Address  
**9025 N LINDBERGH DR**  
**PEORIA, IL 61615**

**40007215**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.



01242006 Chg-P CR2E034 (11/05)

City & State  
 Zip Country

4. FEI Number  
**37-0915434**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CHIEF FINANCIAL OFFICER**  
**P O BOX 6200 (32314-6200)**  
**200 E. GAINES ST**  
**TALLAHASSEE, FL 32399-0000**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENS., GERALD D 9025 N. LINDBERGH DR. PEORIA, IL 61615 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD QUINE, MICHAEL E 9025 N. LINDBERGH DR. PEORIA, IL 61615 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DONDANVILLE, JOSEPH E 9025 N. LINDBERGH DR. PEORIA, IL 61615 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MICHAEL, JONATHAN E 9025 N. LINDBERGH DR. PEORIA, IL 61615 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HENSEY, KIM J. 9025 N. LINDBERGH DR. PEORIA, IL 61615 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STONE, MICHAEL J 9025 N. LINDERGH DR. PEORIA, IL 61615 <input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED ADDITIONS</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jean M. Stephenson 1/24/06 309-692-1000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day Phone # 5397  
**Jean M. Stephenson, Asst. Corp. Sec.**

**ATTACHMENT** 40007215  
RLI INSURANCE COMPANY #821926  
OFFICERS AND DIRECTORS - CONTINUATION

**Title:** D/V  
**Name:** Driscoll, Donald J.  
**Street:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615

**Title:** D/V  
**Name:** Jacoby, Aaron H.  
**Street:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615

**Title:** D/V  
**Name:** Fick, Jeffrey D.  
**Street:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615

**Title:** V  
**Name:** Nebel, Mary Beth  
**Street:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615

**Title:** V  
**Name:** McDonough, Kevin  
**Address:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615

**Title:** V  
**Name:** Davis, Seth A.  
**Address:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615

**Title:** V  
**Name:** Denzer, Carol J.  
**Address:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615

**Title:** T  
**Name:** Robison, John R.  
**Address:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615

**Title:** AS  
**Name:** Stephenson, Jean M.  
**Address:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615

**Title:** AV  
**Name:** Berberick, Chad S.  
**Address:** 9025 N. Lindbergh Drive  
**City-St-Zip:** Peoria, IL 61615