

**2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 20, 2007 8:00 am**  
**Secretary of State**

04-20-2007 90088 041 \*\*\*150.00

**DOCUMENT # 827926**

1. Entity Name  
**RLI INSURANCE COMPANY**



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



2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

1st MOORE      CR2E034 (10/06)

City & State      City & State

4. FEI Number      **37-0915434**      Applied For  
 Not Applicable

Zip      Country      Zip      Country

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, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

**SEE ATTACHED CONTINUATION SCHEDULE**

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

**10. OFFICERS AND DIRECTORS**

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

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

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 Section 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:** *Monica C. Volk*      **Monica C. Volk**      **4/11/07**      **309-692-1000 x 5234**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

# ATTACHMENT

40072910

## RLI INSURANCE COMPANY – CONTINUATION QUESTION 10

DOCUMENT NO.827926

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jean M. Stephenson	AVP/Corp. Secretary	9025 N. Lindbergh Dr. Peoria, IL 61615
Daniel O. Kennedy	VP, General Counsel & Asst. Corp. Secretary	9025 N. Lindbergh Dr. Peoria, IL 61615
Seth A. Davis	VP/Internal Audit	9025 N. Lindbergh Dr. Peoria, IL 61615
Carol J. Denzer	VP/CIO/Director	9025 N. Lindbergh Dr. Peoria, IL 61615
Jeffrey D. Fick	VP/Human Resources Director	9025 N. Lindbergh Dr. Peoria, IL 61615
Craig W. Kliethermes	VP/Actuarial Services	9025 N. Lindbergh Dr. Peoria, IL 61615
Andrew B. McCray	VP/Underwriting	9025 N. Lindbergh Dr. Peoria, IL 61615
John E. Robison	Treasurer	9025 N. Lindbergh Dr. Peoria, IL 61615
Jeffrey T. Jablonski	Asst. Treasurer	9025 N. Lindbergh Dr. Peoria, IL 61615
Monica C. Volk	Asst. Corp. Secretary	9025 N. Lindbergh Dr. Peoria, IL 61615