

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827926

FILED
Jan 30, 2009
Secretary of State

Entity Name: RLI INSURANCE COMPANY

Current Principal Place of Business:

9025 N LINDBERGH DR
PEORIA, IL 61615

New Principal Place of Business:

Current Mailing Address:

9025 N LINDBERGH DR
PEORIA, IL 61615

New Mailing Address:

FEI Number: 37-0915434

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: DV () Delete
Name: DRISCOLL, DONALD J
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

Title: DV () Delete
Name: JACOBY, AARON H
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

Title: VD () Delete
Name: DONDANVILLE, JOSEPH E
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: CD () Delete
Name: MICHAEL, JONATHAN E
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: PD () Delete
Name: STONE, MICHAEL J
Address: 9025 N. LINDERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: ACS () Delete
Name: VOLK, MONICA C
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STONE, MICHAEL J
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

Title: V/D (X) Change () Addition
Name: DONDANVILLE, JOSEPH E
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

Title: V/D (X) Change () Addition
Name: DENZER, CAROL J
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: C/D (X) Change () Addition
Name: MICHAEL, JONATHAN E
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: AV/S (X) Change () Addition
Name: STEPHENSON, JEAN M
Address: 9025 N. LINDERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: T (X) Change () Addition
Name: ROBISON, JOHN E
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

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: JEAN M. STEPHENSON

AV/S

01/30/2009

Electronic Signature of Signing Officer or Director

Date

FAX: (850) 245-6017

Attachment to 2009 A/R

827926

1/30/09

RLI INSURANCE COMPANY - CONTINUATION OFFICER/DIRECTOR NAME
AND ADDRESSDOCUMENT NO. 827926

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|----------------------|--|---|
| 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 |
| 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 |
| Jeffrey T. Jablonski | Asst. Treasurer | 9025 N. Lindbergh Dr. Peoria, IL 61615 |
| Donald J. Driscoll | VP/Claims Director | 9025 N. Lindbergh Dr. Peoria, IL 61615 |
| Aaron H. Jacoby | VP/Corporate Development Director | 9025 N. Lindbergh Dr. Peoria, IL 61615 |
| Monica C. Volk | Asst. Corp. Secretary | 9025 N. Lindbergh Dr. Peoria, IL 61615 |