

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 827926

FILED
Jan 11, 2003
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:

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE, FL 32304

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: CD () Delete
Name: STEPHENS, GERALD D,
Address: 493 E HIGH POINT DR.
City-St-Zip: PEORIA, IL

Title: VD () Delete
Name: QUINE, MICHAEL E.,
Address: 12348 COVE COURT
City-St-Zip: DUNLAP, IL

Title: VD () Delete
Name: DONDANVILLE, JOSEPH E
Address: 1102 W BROOKFOREST
City-St-Zip: PEORIA, IL

Title: PD () Delete
Name: MICHAEL, JONATHAN E.,
Address: 12706 GEORGETOWN
City-St-Zip: DUNLAP, IL

Title: VSD () Delete
Name: HENSEY, KIM J.
Address: 111 W. MERLE LANE
City-St-Zip: PEORIA, IL

Title: T () Delete
Name: MICHAEL A PRICE,
Address: 528 W WOLF ROAD
City-St-Zip: PEORIA, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, GERALD D,
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

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

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

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

Title: VSD (X) Change () Addition
Name: HENSEY, KIM J.
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM J. HENSEY

VSD

01/11/2003

Electronic Signature of Signing Officer or Director

_____ Date

MARY BETH NEBEL, V
9025 N. LINDBERGH DR.
PEORIA, IL 61615

THOMAS V. WARTHEN, VD
9025 N. LINDBERGH DR.
PEORIA, IL 61615