

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829113

FILED
May 15, 2007
Secretary of State

Entity Name: CAPITOL INDEMNITY CORPORATION

Current Principal Place of Business:

1600 ASPEN COMMONS
MIDDLETON, WI 53562 US

New Principal Place of Business:

Current Mailing Address:

1600 ASPEN COMMONS
MIDDLETON, WI 53562 US

New Mailing Address:

FEI Number: 39-0971527

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 32399 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PAULEY, DAVID F
Address: 4610 UNIVERSITY AVE.
City-St-Zip: MADISON, WI 53705

Title: TCFO () Delete
Name: TARANSKY, FREDERICK M
Address: 4610 UNIVERSITY AVE
City-St-Zip: MADISON, WI 53705

Title: VCOO () Delete
Name: MCINTYRE, JAMES J
Address: 4610 UNIVERSITY AVE
City-St-Zip: MADISON, WI 53705

Title: VS () Delete
Name: OGILVIE, ALAN S
Address: 4610 UNIVERSITY AVE
City-St-Zip: MADISON, WI 53705

Title: V () Delete
Name: LAWSON, KEITH R
Address: 4610 UNIVERSITY AVE
City-St-Zip: MADISON, WI 53705

Title: V () Delete
Name: LETHEN, WALTER R
Address: 4610 UNIVERSITY AVE
City-St-Zip: MADISON, WI 53705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAULY, DAVID F
Address: 1600 ASPEN COMMONS
City-St-Zip: MIDDLETON, WI 53562

Title: TCFO (X) Change () Addition
Name: TARANSKY, FREDERICK M
Address: 1600 ASPEN COMMONS
City-St-Zip: MIDDLETON, WI 53562

Title: PCOO (X) Change () Addition
Name: MCINTYRE, JAMES J
Address: 1600 ASPEN COMMONS
City-St-Zip: MIDDLETON, WI 53562

Title: VS (X) Change () Addition
Name: OGILVIE, ALAN S
Address: 1600 ASPEN COMMONS
City-St-Zip: MIDDLETON, WI 53562

Title: V (X) Change () Addition
Name: LAWSON, KENT R
Address: 1600 ASPEN COMMONS
City-St-Zip: MIDDLETON, WI 53562

Title: V (X) Change () Addition
Name: LETHEN, WALTER R
Address: 1600 ASPEN COMMONS
City-St-Zip: MIDDLETON, WI 53562

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: FREDERICK M TARANSKY

TCFO

05/15/2007

Electronic Signature of Signing Officer or Director

Date