

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831347

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** EMPIRE FIRE AND MARINE INSURANCE COMPANY

**Current Principal Place of Business:**

13810 FNB PKWY  
OMAHA, NE 681545202 US

**New Principal Place of Business:**

**Current Mailing Address:**

13810 FNB PKWY  
OMAHA, NE 381545202 US

**New Mailing Address:**

1400 AMERICAN LANE  
SCHAUMBURG, IL 60196 US

**FEI Number:** 47-6022701

**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: DCEO  
Name: FOLEY, MICHAEL  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: SEC  
Name: KERRIGAN, DENNIS F  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DP  
Name: MUELLER, NANCY  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: EVP  
Name: MALLIE, TINA  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DEVP  
Name: SHARMA, VIBHU  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: TREA  
Name: PAUL, BARRY S  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196 US

I hereby 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 all other like empowered.

**SIGNATURE:** DENNIS F. KERRIGAN

SEC

04/26/2010

Electronic Signature of Signing Officer or Director

Date