2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 8:00 am Secretary of State

1. Entity Nam	MENT # 838637 NANCIAL INSURANCE CO	MPANY					01-27-2006 9	0039 01	4 ***150	0.00
Principal Place of Business 528 S FIFTH ST SUITE 210 SPRINGFIELD, IL 62701 US		Mailing Address 238 INTERNATIONAL ROAD BURLINGTON, NC 27215 US				#88#F 48#BB	- 	BIBII BIBII BIBI	(1109) R(9)) A19	15 00 1 (6 1 01 1
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt.	#. etc.	Suite, Apt. #, etc.				01192006	. Chg-P	CR2E03	34 (11/05)	
City & State	9	City & State	•			4. FEI Number 36-2694	846			plied For at Applicable
Zip	Country	Zip	Coun	lry		5. Certificate of			\$8.75 Add	litional
	6. Name and Address of Current	Registered Agent				7. Name and A	duress of New R	egistered A	gent	
				Name				<u> </u>	<u> </u>	
POBOX	IANCIAL OFFICER 5200 (32314-6200)			Street Ad	Idress (F	P.O. Box Number	is Not Acceptable	:)		
200 E. GA TALLAHAS	INES ST SSEE, FL 32399-0000									
				City				FL	Zip Code	е
	named entity submits this statement folions of registered agent.	or the purpose of changing its r	register	ed office or a	registere	ed agent, or both	, in the State of Flo	rida. Lam fa	amiliar with,	and accept
SIGNATURE.	Signature typed or printed name of registered agent	and title if applicable (NOTE.	Registere	d Apent signatur	re required	when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campaig Trust Fund Contri	-	ncing		00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTOR	\$ IN 11
TITLE	PD ·	☐ Delete	THIL	F	Vice	President	t		☐ Change	Addition
NAME			NAM		Eray	NKR. De	nt, 111 Rd	ð		
STREET ADDRESS	-238 INTERNATIONAL RD. 100	pearl St, 15th Pl		ET ADDRESS	238	Internal	nonal Ro	,		
CITY-ST-ZIP	BURLINGTON, NO 27245 Has	Hord, CT 06103		- ST - ZIP	Bur	linaton	nc ata	15		
71715	SVPD	Delete	fifti	,	Vice	President	-		Change	Addition
TITLE NAME			NAM	1	ms .	1 a Trace	10.4		onange	Z Roomon
STREET ADDRESS	238 INTERNATIONAL ROAD	00 Pearl St, 5th FL		EET ADDRESS	229	rtinterno	itional R	∞d		
CITY-ST-ZIP	BURLINGTON NC 27215 H	artford, CT 06103		-ST-ZIP	TRus	rlinaton.	106 27	215		
TITLE	TVP	☐ Delete	TITL			Presiden			☐ Change	Addition
NAME	FABOR, KERRY WAYNE	Li delete	NAM:		00	مرطن ۱۲ ۱	unri KUS		onengo	A
STREET ADDRESS	238 INTERNTIONAL RD.			EÉT ADORESS	238	Internat	ional Roa	đ		
CITY-ST-ZIP	BURLINGTON, NC 27215		CITY	'-ST-ZIP	Bu	rlington,	nc 27	215		
TITLE	D	☐ Defete	TITL	F		1 (3)		'	☐ Change	Addition
NAME	ABBOTT, RANDALL LEE		NAM		nor	man M.	Johnson	•		7-
STREET ADDRESS	528 S FIFTH ST, STE 210		STR	EET ADDRESS	480	Adams 1	tue			
CITY-ST-ZIP	SPRINGFIELD, IL		CITY	-ST-ZIP	61	ence, I	L 6002	۶-		
TITLE	SD	☐ Delete	TITL	E	Mica	President			☐ Change	Addition
NAME	<u>-</u> .		NAM	Œ		1 /	. 1 [Rd		•
STREET ADORESS	238 INTERNATIONAL ROAD	00 Par1St , 5" FL	STR	EET ADDRESS	239	s Interr	Latoria			
CITY-ST-ZIP	RURLINGTON, NC 27215	earthord, CT 06103	CITY	r-S1-ZIP	Parc	tinaton,	nc 27	215		
TITLE	D	☐ Delete	TITL	Ε	Dire		ton	· <u></u>	☐ Change	Addition
NAME	LEON MARTINEZ, PHILLIP		NAN	1E			Manua r	13		-
STREET ADDRESS	528 S. 5TH STREET, SUITE 210)	STR	EET ADDRESS	ass	I FIAM H	sections !			
CITY-ST-ZIP	SPRINGFIELD, IL 62701		CITY	(•ST•ZIP	ne	u york,	ny 100	<u>131-151</u>	12	
	<u> </u>									

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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 tike empowered.

SIGNATURE:

ATTACHMENT

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMEN #838637 1. Entity Name FIRST FINANCIAL INSURANCE COMPANY						ATTACHMENT 40007713						
Principal Place 528 S FIFTH SUITE 210 SPRINGFIEL	I ST		Mailing Address 238 INTERNATIONA BURLINGTON, NC 2		ıs		40007775					
Principal Place of Business 3. Mailing Address												
Suite. Apt. #, etc.			Suite, Apt. #. etc.				01192006 Chg-P CR2E034 (11/05)					
City & State			City & State				4. FEI Number Applied For 36-2694846 Not Applied					
Zip	Country Zip Co		Cour	ntry		5. Certificate of Status Desired S8.75 Additional Fee Required						
	6. Nami	and Address of Current	Registered Agent	· · · · · · · · · · · · · · · · · · ·	_	1	7. Name and Address of New Registered Agent					
CHIEF FIN	VANCIAL (OFFICER			Name							
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST			Street Address (P.O. Box Number is Not Acceptable)									
	TALLAHASSEE, FL 32399-0000											
					City		FL Zip Code					
	e named entitions of regis		the purpose of changing	its register	ed office or reg	gister	ered agent, or both, in the State of Florida. I am familiar with, and accept					
SIGNATURE.	-											
	Signature, Typed	for printed name of registered agent i	and bile if applicable. (A	IOTE: Registere	ed Agent signature re	equired	d when reinstating) DATE					
		FEE IS \$150.00 6 Fee will be \$550.0	9. Election Cam Trust Fund Co		ncing		5.00 May Be ded to Fees					
10.	155	OFFICERS AND		11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President					
NAME STREET ADDRESS CITY- ST- ZIP	238 INTE	II, RICHARD C RNATIONAL RD. ITON, NC 27215	☐ Delete		E T ANDRESS		e President Lead Change XAddition yid A. MacLead Change XAddition Read St, 5th Floor artford, CT 00103					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	238 INTE	O, JR, MANUEŁ RNATIONAL ROAD ITON, NC 27215	□ Delete		E T	1 M 38	e President Change Maddition noting P. Martin Change Maddition noting P. International Rd rlington, NC 27215					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	238 INTE	KERRY WAYNE RNTIONAL RD. TON, NC 27215	☐ Delete		E FET ADORESS CONTROL OF THE PROPERTY OF THE P	00 1+e	President Change Raddilion charl mcMyine plear St, 5th Floor artford, CT Oblo3					
TITLE . NAME STREET ADDRESS CITY-ST-ZIP	1 '	RANDALL LEE TH ST, STE 210 IELD, IL	☐ Delete		E P.	sar 138 Bur	President Change At Addition para H. Monaco Rd Thernational Rd International Rd International Rd					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	238 INTE	FREEMAN, MICHAEL RNATIONAL ROAD TON, NC 27215	☐ Delete		E CV	aris 00.	President Stropp Change Maddition stopher E. Stropp Stopher E. Stropp Aparl St, 5th Floor Artford, CT 06103					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	528 S. 5T	RTINEZ, PHILLIP H STREET, SUITE 210 IELD, IL 62701	☐ Delete				☐ Change ☐ Addilion					
indicated of the cor	l on this repo poration or th	rt or supplemental report is	true and accurate and tha wered to execute this repo	it my signat ort as requir	ture shall have	the si	d in Chapter 119, Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if					
SIGNAT	URE: _	SIGNATURE AND TYPED OR PI	RINTED NAME OF SIGNING OFFICE	ER OR DIRECT	OR		Date Dayters ¹³ 5000 #					