

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 838637

FILED
Apr 28, 2003
Secretary of State

Entity Name: FIRST FINANCIAL INSURANCE COMPANY

Current Principal Place of Business:

528 S FIFTH ST
SUITE 210
SPRINGFIELD, IL 62701 US

New Principal Place of Business:

Current Mailing Address:

238 INTERNATIONAL ROAD
BURLINGTON, NC 27215 US

New Mailing Address:

FEI Number: 36-2694846 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: PD () Delete
Name: BARBIERI, RICHARD C
Address: 238 INTERNATIONAL RD.
City-St-Zip: BURLINGTON, NC 27215

Title: VPD () Delete
Name: DENT III, FRANK R
Address: 238 INTERNTIONAL RD.
City-St-Zip: BURLINGTON, NC 27215

Title: STVP () Delete
Name: FAVOR, KERRY WAYNE,
Address: 238 INTERNATIONAL RD.
City-St-Zip: BURLINGTON, NC 27215

Title: V (X) Delete
Name: DICK, JOSEPH HENRY,
Address: 238 SMITH SCHOOL RD.
City-St-Zip: BURLINGTON, NC.,

Title: D () Delete
Name: ABBOTT, RANDALL LEE
Address: 528 S FIFTH ST, STE 210
City-St-Zip: SPRINGFIELD, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TVP (X) Change () Addition
Name: FAVOR, KERRY WAYNE,
Address: 238 INTERNTIONAL RD.
City-St-Zip: BURLINGTON, NC 27215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERRY W. FAVOR

TVP

04/28/2003

Electronic Signature of Signing Officer or Director

_____ Date