

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838701

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: AMERICAN MERCURY INSURANCE COMPANY

## Current Principal Place of Business:

7301 NORTHWEST EXPRESSWAY  
OKLAHOMA CITY, OK 73132 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 728847  
OKLAHOMA CITY, OK 731728847 US

## New Mailing Address:

FEI Number: 73-0737056      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: D ( ) Delete  
Name: COOPER, BLANTON JR.  
Address: 49-155 RANCHO POINTE  
City-St-Zip: LAQUINTA, CA 92253

Title: D ( ) Delete  
Name: JOSEPH, GEORGE  
Address: 3655 HUDSON AVE  
City-St-Zip: LOS ANGELES, CA

Title: VCD ( ) Delete  
Name: CURTIUS, MICHAEL D  
Address: 4234 SKYLINE  
City-St-Zip: CARLSBAD, CA

Title: VS ( ) Delete  
Name: MULLENDORE, PATRICIA  
Address: 7009 BRIARCREEK DRIVE  
City-St-Zip: OKLAHOMA CITY, OK

Title: P ( ) Delete  
Name: TIRADOR, GABRIEL  
Address: 11945 LAMBERT ST.  
City-St-Zip: TUSTIN, CA 92782

Title: T ( ) Delete  
Name: STALICK, THEODORE  
Address: 2427 HOLLISTON AVE.  
City-St-Zip: ALTADENA, CA 91001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP/S (X) Change ( ) Addition  
Name: MCDONALD, KYNDEL J  
Address: 7301 NW EXPRESSWAY  
City-St-Zip: OKLAHOMA CITY, OK 73132

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 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: KYNDEL J. MCDONALD

VP/S

04/23/2008

Electronic Signature of Signing Officer or Director

Date