

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840028

FILED
Apr 19, 2006
Secretary of State

Entity Name: PEERLESS INDEMNITY INSURANCE COMPANY

Current Principal Place of Business:

3333 WARRENVILLE ROAD
LISLE, IL 60532 US

New Principal Place of Business:

Current Mailing Address:

PEERLESS INDEMNITY INS. CO.
62 MAPLE AVE.
KEENE, NH 03431 US

New Mailing Address:

FEI Number: 13-2919779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PCEO () Delete
Name: BOWIE, DWIGHT W
Address: 62 MAPLE AVE.
City-St-Zip: KEENE, NH 03431

Title: EXEV () Delete
Name: CHRISTIANSEN, MICHEAL R
Address: 175 BERKERLY ST.
City-St-Zip: BOSTON, MA 02117

Title: VPD () Delete
Name: BLACKWOOD, KENNETH
Address: 62 MAPLE AVENUE
City-St-Zip: KEENE, NH 03431

Title: VPS () Delete
Name: DIRUSSO, MICHAEL J
Address: 62 MAPLE AVE.
City-St-Zip: KEENE, NH 03431

Title: T () Delete
Name: POWELL, STEPHEN D
Address: 13 RIVERSIDE RD., BLDG. 2
City-St-Zip: WESTON, MA 02493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GREGG, GARY R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: CFOD (X) Change () Addition
Name: DORE, JAMES F
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: SEC (X) Change () Addition
Name: KENEALY, EDMUND C
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: D (X) Change () Addition
Name: MANSFIELD, CHRISTOPHER C
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: ASEC (X) Change () Addition
Name: PUGH, JAMES R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. PUGH

ASEC

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date