

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841380

FILED
Jan 30, 2009
Secretary of State

Entity Name: RLI UNDERWRITING SERVICES, INC.

Current Principal Place of Business:

9025 N. LINDBERGH DRIVE
PEORIA, IL 61615

New Principal Place of Business:

Current Mailing Address:

9025 N. LINDBERGH DRIVE
PEORIA, IL 61615

New Mailing Address:

FEI Number: 37-6030010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, BRUCE
% HULL & COMPANY, INC.
2150 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 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: SRVD () Delete
Name: DONDANVILLE, JOSEPH E
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: EXVD () Delete
Name: STONE, MICHAEL J
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61614

Title: PD () Delete
Name: MICHAEL, JONATHAN E
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: S () Delete
Name: STEPHENSON, JEAN M
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61614

Title: AV () Delete
Name: JOHNSON, JILL C
Address: LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EXVD (X) Change () Addition
Name: STONE, MICHAEL J
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

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: ATR () Change (X) Addition
Name: JABLONSKI, JEFF T
Address: 9025 N. LINDBERGH DRIVE
City-St-Zip: PEORIA, IL 61615

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: JEAN M. STEPHENSON

SEC

01/30/2009

Electronic Signature of Signing Officer or Director

Date