

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841380

FILED
Feb 03, 2012
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: VD
Name: BROWN, THOMAS L
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

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

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

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

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

Title: ATR
Name: BRYANT, TODD W
Address: 9025 N. LINDBERGH DRIVE
City-St-Zip: PEORIA, IL 61615

I hereby 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 all other like empowered.

SIGNATURE: JEAN M. STEPHENSON

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02/03/2012

Electronic Signature of Signing Officer or Director

Date