

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842143

FILED
Mar 10, 2004
Secretary of State

Entity Name: NORTHBROOK INDEMNITY COMPANY

Current Principal Place of Business:

2775 SANDERS RD
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

3075 SANDERS ROAD
STE-H1A
NORTHBROOK, IL 600627127 US

New Mailing Address:

FEI Number: 36-2999368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CP () Delete
Name: LAUSIER, ERNEST A
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V () Delete
Name: HENRY, SAMUEL
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VD () Delete
Name: SYLLA, CASEY
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V () Delete
Name: GARDNER, KAREN C
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VD () Delete
Name: MEYER, GREGORY A
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VT () Delete
Name: ZILS, JAMES R
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WENDT, DOUGLAS R
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V (X) Change () Addition
Name: HENRY, SAMUEL H
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VD (X) Change () Addition
Name: REID, MICHAEL J
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

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

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: JAMES ZILS

VT

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date