

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842143

FILED
Apr 07, 2006
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:

BOUTILIER, ANNE
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: ANNE BOUTILIER

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: MEYER, GREGORY A
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: NADIG, DAVID G
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: CFO (X) Change () Addition
Name: HALE, DANNY L
Address: 2775 SANDERS RD, F8
City-St-Zip: NORTHBROOK, IL 60062

Title: TR (X) Change () Addition
Name: VERNEY, STEVEN C
Address: 3075 SANDERS ROAD, G2H
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC (X) Change () Addition
Name: NADIG, DAVID G
Address: 2775 SANDERS RD, A5
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR (X) Change () Addition
Name: LAMONICA, MICHAEL A
Address: 2775 SANDERS RD, D6
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR (X) Change () Addition
Name: YOUNG, CYNTHIA H
Address: 51 W. HIGGINS ROAD, S2A
City-St-Zip: S. BARRINGTON, IL 60010

Title: DIR (X) Change () Addition
Name: MICHELI, JOHN W
Address: 3075 SANDERS ROAD, G2H
City-St-Zip: NORTHBROOK, IL 60062

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: LYNN CIRINCIONE

AR

04/07/2006

Electronic Signature of Signing Officer or Director

Date