

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 849944

FILED
Oct 25, 2004
Secretary of State

Entity Name: EMPLOYERS REINSURANCE CORPORATION

Current Principal Place of Business:

5200 METCALF
P.O. BOX 2991
OVERLAND PARK, KS 66201 US

New Principal Place of Business:

Current Mailing Address:

5200 METCALF
P.O. BOX 2991
OVERLAND PARK, KS 66201 US

New Mailing Address:

FEI Number: 48-0921045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: EVD () Delete
Name: STANLEY, ALFRED J
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66202 US

Title: T () Delete
Name: HOLFERTY, KENNETH J
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66202 US

Title: CPD () Delete
Name: PRESSMAN, RONALD R
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66202 US

Title: EVD () Delete
Name: MEICHES, MARC A
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66020 US

Title: EVD () Delete
Name: PARKER, ARTHELBERT L
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66202 US

Title: SSVP () Delete
Name: SPAETH, NICHOLAS J
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVD (X) Change () Addition
Name: ELBORNE, MARK E
Address: 9201 STATE LINE ROAD
City-St-Zip: KANSAS CITY, MO 64114 US

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

Title: CPD (X) Change () Addition
Name: PRESSMAN, RONALD R
Address: 9201 STATE LINE ROAD
City-St-Zip: KANSAS CITY, MO 64114 US

Title: EVD (X) Change () Addition
Name: MEICHES, MARC A
Address: 9201 STATE LINE ROAD
City-St-Zip: KANSAS CITY, MO 64114 US

Title: EVD (X) Change () Addition
Name: SMITH, RICHARD F
Address: 5200 METCALF
City-St-Zip: OVERLAND PK, KS 66202 US

Title: SVD (X) Change () Addition
Name: MASON, JEANNE K
Address: 9201 STATE LINE ROAD
City-St-Zip: KANSAS CITY, MO 64114 US

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: MARK E. M ELBORNE

EVD

10/25/2004

Electronic Signature of Signing Officer or Director

_____ Date