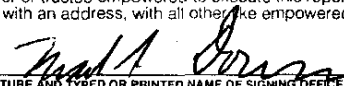


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90724 031 ***150.00

DOCUMENT # 850386 1. Entity Name LYNDON PROPERTY INSURANCE COMPANY			
Principal Place of Business 520 MARYVILLE CENTRE DR ST. LOUIS, MO 63141-5815 US		Mailing Address 520 MARYVILLE CENTRE DR STE 500 ST. LOUIS, MO 63141-5815 US	
2. Principal Place of Business 14755 N. OUTER FORTY DR. Suite, Apt. #, etc. STE 400 City & State ST. LOUIS MO Zip 63017		3. Mailing Address 14755 NORTH OUTER FORTY DR Suite, Apt. #, etc. STE 400 City & State ST. LOUIS MO Zip 63017	
4. FEI Number 43-1139865		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANDERSON, ROLAND G 520 MARYVILLE CENTRE DR ST. LOUIS, MO 631415815 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CARIOLANO, GREGG O 520 MARYVILLE CENTRE DR ST. LOUIS, MO 631415815 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHARD C. HACKB VP/S/D 14755 N. OUTER FORTY DR ST. LOUIS MO 63017 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KUPFERMAN, E. PERRY 520 MARYVILLE CENTRE DR ST. LOUIS, MO ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAT MCMULLEN, WILLIAM L JR 520 MARYVILLE CENTRE DR SAINT LOUIS, MO 63141 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRIGGS, BRENT 520 MARVILLE CENTER DR SAINT LOUIS, MO 631415815 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	14755 N. OUTER FORTY DR. ST. LOUIS, MO 63017 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4/23/04 Daytime Phone: 636-536-5685	

Attachment

54047564
Da 850386

Lyndon Property Insurance Company

OFFICERS:	POSITION	BUSINESS ADDRESS			
BRENT E. GRIGGS	President, Chairman of the Board	14755 North Outer Forty Dr	St. Louis	MO	63017
RICHARD C. HACKETT	Sr Vice President / Secretary	14755 North Outer Forty Dr	St. Louis	MO	63017
GREGG O. CARIOLANO	Sr Vice Pres, Chief Financial Officer	14755 North Outer Forty Dr	St. Louis	MO	63017
RICHARD J. BIELEN	Vice President / Investments	2801 Highway 280 South	Birmingham	AL	35223
CARL S. THIGPEN	Vice President / Investments	2801 Highway 280 South	Birmingham	AL	35223
QUENTIN D. McCLUNG	Sr Vice President, Product Mgmt	14755 North Outer Forty Dr	St. Louis	MO	63017
LORI A. HALLISSEY	Vice President	2345 Waukegan Road	Bannockburn	IL	60015
ALAN MILLER	Sr Vice President, National Accounts	14755 North Outer Forty Dr	St. Louis	MO	63017
SCOTT KARCHUNAS	Sr Vice President, Dealer Sales	2801 Highway 280 South	Birmingham	AL	35223
DEBORAH J. LONG	General Counsel	2801 Highway 280 South	Birmingham	AL	35223
JERRY W. DeFOOR	Vice President	2801 Highway 280 South	Birmingham	AL	35223
STEVEN G. WALKER	Vice President	2801 Highway 280 South	Birmingham	AL	35223
MARK S. DOWNAR	Asst Secretary / Asst Treasurer	14755 North Outer Forty Dr	St. Louis	MO	63017
JERRY M. HYCHE	Assistant Secretary	2801 Highway 280 South	Birmingham	AL	35223
CHARLES D. EVERS, Jr.	Assistant Secretary	2801 Highway 280 South	Birmingham	AL	35223
WAYNE D. HOLDREDGE	Appointed Actuary	2801 Highway 280 South	Birmingham	AL	35223

NAME:	POSITION	BUSINESS ADDRESS			
BRENT E. GRIGGS	Director	14755 North Outer Forty Dr	St. Louis	MO	63017
RICHARD C. HACKETT	Director	14755 North Outer Forty Dr	St. Louis	MO	63017
GREGG O. CARIOLANO	Director	14755 North Outer Forty Dr	St. Louis	MO	63017
QUENTIN D. McCLUNG	Director	14755 North Outer Forty Dr	St. Louis	MO	63017
ALAN MILLER	Director	14755 North Outer Forty Dr	St. Louis	MO	63017
MARK S. DOWNAR	Director	14755 North Outer Forty Dr	St. Louis	MO	63017