

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90318 004 ***150.00

DOCUMENT # 850386

1. Entity Name

LYNDON PROPERTY INSURANCE COMPANY



Principal Place of Business

14755 NORTH OUTER FORTY DR., STE 400
ST. LOUIS MO 63017
US

Mailing Address

14755 NORTH OUTER FORTY DR., STE 400
STE 500
ST. LOUIS MO 63017
US

50039147



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VPSD	☐ Delete
NAME	HACKETT, RICHARD C	
STREET ADDRESS	14755 N. OUTER FORTY DR.	
CITY-ST-ZIP	ST. LOUIS MO 63017	
TITLE	PD	☐ Delete
NAME	GRIGGS, BRENT	
STREET ADDRESS	14755 N. OUTER FORTY DR.	
CITY-ST-ZIP	ST. LOUIS MO 63017	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPTD	☐ Change ☒ Addition
NAME	Carriolano, Gregg O.	
STREET ADDRESS	14755 N. Outer Forty Dr.	
CITY-ST-ZIP	St. Louis, MO 63017	
TITLE	VPD	☐ Change ☒ Addition
NAME	McClung, Quentin D.	
STREET ADDRESS	14755 N. Outer Forty Dr.	
CITY-ST-ZIP	St. Louis, MO 63017	
TITLE	VPD	☐ Change ☒ Addition
NAME	Miller, Alan	
STREET ADDRESS	14755 N. Outer Forty Dr.	
CITY-ST-ZIP	St. Louis, MO 63017	
TITLE	ASD	☐ Change ☒ Addition
NAME	Danner, Mark S.	
STREET ADDRESS	14755 N. Outer Forty Dr.	
CITY-ST-ZIP	St. Louis, MO 63017	
TITLE	VPD	☐ Change ☒ Addition
NAME	Hallissey, Lori A	
STREET ADDRESS	2345 Waukegan Rd.	
CITY-ST-ZIP	Bannockburn, IL 60015	
TITLE	D	☐ Change ☒ Addition
NAME	Dickey, Robert A.	
STREET ADDRESS	14755 N. Outer Forty Dr.	
CITY-ST-ZIP	St. Louis, MO 63017	

See attached

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

4/12/05

Date

636-536-5695

Daytime Phone #

ATTACHMENT 50039147 # 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 Sales	14755 North Outer Forty Dr	St. Louis	MO	63017
SCOTT KARCHUNAS	Sr Vice President, Dealer Sales	14755 North Outer Forty Dr	St. Louis	MO	63017
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
PAMELA A. GORDON	Assistant Secretary	2801 Highway 280 South	Birmingham	AL	35223
MARK B. WHITING	Vice President, Assistant Secretary	2345 Waukegan Road	Bannockburn	IL	60015
KELLY M. WEBER	Appointed Actuary	14755 North Outer Forty Dr	St. Louis	MO	63017
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
LORI A. HALLISSEY	Director	2345 Waukegan Road	Bannockburn	IL	60015
SCOTT M. KARCHUNAS	Director	14755 North Outer Forty Dr	St. Louis	MO	63017
ROBERT A. DICKEY	Director	14755 North Outer Forty Dr	St. Louis	MO	63017
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Last updated 1/24/05					