## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## Secretary of State DOCUMENT # 850502 02-22-2006 90009 020 \*\*\*150.00 1. Entity Name REPÚBLIC INSURANCE COMPANY Principal Place of Business Mailing Address PO BOX 192509 2725 TURTLE CREEK BLVD DALLAS, TX 75219 P.O. BOX 192509 DALLAS, TX 75219 2. Principal Place of Business 3. Mailing Address 3333 LEE PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc 01062006 Chg-P CR2E034 (11/05) SUITE 200 City & State City & State 4. FEI Number Applied For DALL 75-1670124 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 · 🗆 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE ☐ Delete TITLE ☐ Channe noitibhA 🔽 ATIT JAIN 14 ISLAND DR. NAME NAME KRUTTER, FORREST N 770 N. 93RD ST, #6 B4 STREET ADDRESS STREET ADDRESS **OMAHA, NE 68114** CITY-ST-ZIP CITY-ST-ZIP RYE, NY 10580 VTD TITLE Delete TITLE D DNALD FREDERICK WURST ☐ Change Addition ELLIS, WILLIAM THOMAS JR NAME NAME 117 N. HAPPY HOLLOW STREET ADDRESS 9227 MOSS TRAIL STREET ADDRESS OMAHA, NE 68132 CITY-ST-ZIP **DALLAS, TX 75231** CITY-ST-7IP Oelete TITLE TITLE Addition ☐ Change BRIAN GERARD SNOVER HARRISON, JANET NAME 199 WOODBINE Rb. 2311 OX BOW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76006 CITY-ST-ZIP STAMFORD, CT 06903 ☐ Delete TITLE Addition KAREN LEE RAINWATER LIUZZI, JOSEPH R NAME NAME 3814 NORTH 95TH ST. 129 MOORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDIA, PA 19063 CITY-ST-ZIP DMAHA, NE 68134 ☐ Delete TITLE TITLE Change ■ Addition GULLEDGE, ALEXANDRA N NAME NAME STREET ADDRESS 1513 COMANCHE DRIVE STREET ADDRESS CITY-ST-ZIP ALLEN, TX 75013 CITY-ST-ZIP ATD Defete TITLE Change ☐ Addition GIESTKEMPER, DALE NAME NAME STREET ADDRESS 7718 GIRARD CIRCLE STREET ADDRESS OMAHA, NÉ 68122 HOTE HOUSE OFF. CITY-ST-ZIP City-St-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 a 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.

FILED Feb 22, 2006 8:00 am