

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850502

FILED
Apr 21, 2008
Secretary of State

Entity Name: REPUBLIC INSURANCE COMPANY

Current Principal Place of Business:

3333 LEE PKWY
STE 200
DALLAS, TX 75219

New Principal Place of Business:

Current Mailing Address:

3333 LEE PARKWAY
SUITE 200
DALLAS, TX 75219 US

New Mailing Address:

FEI Number: 75-1670124 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: PD () Delete
Name: KRUTTER, FORREST N
Address: 770 N. 93RD ST, #6 B4
City-St-Zip: OMAHA, NE 68114

Title: VTD () Delete
Name: ELLIS, WILLIAM THOMAS JR
Address: 9227 MOSS TRAIL
City-St-Zip: DALLAS, TX 75231

Title: V () Delete
Name: HARRISON, JANET
Address: 2311 OX BOW COURT
City-St-Zip: ARLINGTON, TX 76006

Title: D () Delete
Name: LIUZZI, JOSEPH R
Address: 129 MOORE DRIVE
City-St-Zip: MEDIA, PA 19063

Title: S () Delete
Name: GULLEDGE, ALEXANDRA N
Address: 1513 COMANCHE DRIVE
City-St-Zip: ALLEN, TX 75013

Title: ATD () Delete
Name: GIESTKEMPER, DALE
Address: 7718 GIRARD CIRCLE
City-St-Zip: OMAHA, NE 68122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAAK, RICHARD
Address: 3333 LEE PKWY, STE 200
City-St-Zip: DALLAS, TX 75219

Title: VD (X) Change () Addition
Name: BLAKEY, STEVEN
Address: 3333 LEE PKWY
City-St-Zip: DALLAS, TX 75231

Title: VD (X) Change () Addition
Name: FRENCH, DAVID
Address: 3333 LEE PKWY, STE 200
City-St-Zip: DALLAS, TX 75231

Title: CO (X) Change () Addition
Name: KEANE, HONORA
Address: 90 PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: SD (X) Change () Addition
Name: LUNDQVIST, BERTIL
Address: 3333 LEE PKWY, STE 200
City-St-Zip: DALLAS, TX 75219

Title: T (X) Change () Addition
Name: TUCKER, WILLIAM
Address: 3333 LEE PKWY, STE 200
City-St-Zip: DALLAS, TX 75219

I hereby certify that the information supplied with this filing does not qualify 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: HONORA KEANE

CO

04/21/2008

Electronic Signature of Signing Officer or Director

Date