2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

DOCUMENT # 853453 1. Entity Name VANLINER INSURANCE COMPANY						04-28-2008 90402 031 ***150.00					
Principal Place of Business ONE PREMIER DRIVE ST LOUIS, MO 63026 US			Mailing Address ONE PREMIER DRIVE ST LOUIS, MO 63026		,				IIIII GIBII BIRII BIRII		
2. Principal P	lace of Business	- No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04172008	Chg-P	CR2E	(12/06)		
City & State			City & State		4. FEI Number 86-0114294				_ 	plied For	
Zip	Country		Zip	Zip Coun		5. Certificate of S				\$8.75 Add Fee Required	litional
	6. Name and	Address of Current	Registered Agent				7. Name and	Address of New F	Registered	l Agent	
CHIEF FINANCIAL OFFICER					Name						
P O BOX 6200 (32314-6200) 200 E. GAINES ST					Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE, FL 32399-0000											
					City FL Zip Code						
	named entity sub tions of registered		or the purpose of changing its	registere	ed office or	register	ed agent, or bo	th, in the State of Flo	orida. I ar	n familiar with,	and accept
SIGNATURE	Signature, typed or prin	led name of registered agent	and fille if applicable (NOTE	Registerer	i Agent signatı	ле гедилей	when reinstating)		DATE		
	E NOW!!! FE ay 1, 2008 Fe	E IS \$150.00 be will be \$550.				\$5. Add	.00 May Be ed to Fees				
10. OFFICERS AND			DIRECTORS			ADDITIONS	CHANGES TO OFF	ICERS AN	ND DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRANISKY, M ONE PREMIE FENTON, MO	IICHAEL R DR	☐ Delete			ONE	E B PRÉ PRÉMIER	STON BR		⊠ Change	Addition
HILL NAME STREET ADDRESS CITY-S1-ZIP	T POWERS, JA ONE PREMIE ST. LOUIS, M	R DRIVE	☐ Delete				·			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, RICHARD ONE PREMIER DR ST LOUIS, MO		☐ Delete	Delete TITL NAM STRI						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCOLLISTER, H. DANIEL 1800 ROUTE 130 NORTH BURLINGTON, NJ 08016		□ Delete	TITLE NAME STREET ADDRE CITY-ST-ZIP						☐ Change	☐ Addilion
TITLE NAME	D		☐ Delete	THILE		1			_	☐ Change	Addition

12. I hereby certify that the information supplied with this filling 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 as reported 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 employered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

⊠ Delete

TITLE

NAME

STREET ADDRESS

SIGNATURE: GALE & PRESTON

PRESTON, GALE

ST. LOUIS, MO

OEN PREMIER DRIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition