2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F00000000892

Zip

10.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

WARWICK, RI 02886

FINCHUM, DARLA A

500 ECONOMY COURT

FREEPORT, IL 61032

HARVEY, ROBERT W

700 QUAKER LANE

WARWICK, RI 02886

ECONOMY PREMIER ASSURANCE COMPANY



FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90408 028 ***158.75

Principal Place of Business Mailing Address 700 QUAKER LANE **500 ECONOMY COURT** 50012647 FREEPORT, IL 61032 PO BOX 350 WARWICK, RI 02887 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-3105737 Not Applicable Country Ζip 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 Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 famillar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDP ☐ Delete TITLE ☐ Addition MULLANEY, WILLIAM J NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS WARWICK, RI 02886 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WALSH, MICHAEL C NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CITY-ST-ZiP WARWICK, RI 02886 CITY-ST-7/P ☐ Defete TITLE ☐ Change Addition TRAVERS, MAURA C NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS

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 firue 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 attact with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

TITLE

NAME

☐ Delete

☐ Delete

Delete

SIGNATURE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT W HARVEY

APRIL 12, 2006

1 METLIFE PLAZA, 2701 QUEENS PLAZA NORTH

ANTHONY J. WILLIAMSON

LONG ISLAND CITY, NY 11101

401-827-3039

Daytime Phone

☐ Change

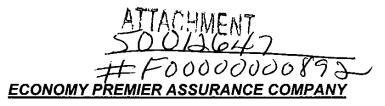
☐ Change

X Change

☐ Addition

☐ Addition

■ Addition



DIRECTORS

NAME	BUSINESS ADDRESS	
William J. Mullaney Chairman of the Board	700 Quaker Lane Warwick, RI 02886	
Christopher Cawley	700 Quaker Lane Warwick, RI 02886	
Darla A. Finchum	500 Economy Court Freeport, IL 61032	
Michelle K Vietmeier	500 Economy Court Freeport, IL 61032	
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886	
Cathy L. Wessling	500 Economy Court Freeport, IL 61032	

ATTACHMENT SOUTH ATTACHMENT ASSURANCE COMPANY

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
William J. Mullaney	President	700 Quaker Lane Warwick, RI 02886
Michael D. Davidson	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Anthony J. Williamson	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Susan A. Buffum	Vice President	10 Park Avenue Morristown, NJ 07962
Martin W. Deede	Vice President	700 Quaker Lane Warwick, RI 02886
Michelle M. DeWine	Vice President	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	Vice President and Controller	700 Quaker Lane Warwick, Rt 02886
John E. Rutecki, Jr.	Vice President	700 Quaker Lane Warwick, RI 02886
Mark J. Silverman	Vice President	700 Quaker Lane Warwick, RI 02886
Robert M. Smith	Vice President	700 Quaker Lane Warwick, RI 02886
Maura C. Travers	Assistant General Counsel & Secretary	700 Quaker Lane Warwick, RI 02886
Edward E. Veazey	Vice President	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886
A. Kaiper Wilson	Vice President & General Counsel	700 Quaker Lane Warwick, RI 02886