

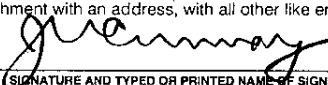


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90055 010 ***150.00

DOCUMENT # F00000001893 1. Entity Name SPECIALTY SURPLUS INSURANCE COMPANY					
Principal Place of Business 7501 E. MCCORMICK PARKWAY SCOTTSDALE, AZ 85258				Mailing Address 7501 E. MCCORMICK PARKWAY SCOTTSDALE, AZ 85258	
2. Principal Place of Business 1 KEMPER DRIVE Suite, Apt. #, etc.		3. Mailing Address 1 KEMPER DRIVE Suite, Apt. #, etc. CORP. LEGAL DEPT.			
City & State LONG GROVE, IL		City & State LONG GROVE, IL		4. FEI Number 22-1688641	
Zip 60049		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE, FL 32304				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE, IL 60049			TITLE NAME STREET ADDRESS CITY-ST-ZIP CHAIRMAN OF THE BOARD DAVID B. MATHIS 1 KEMPER DRIVE LONG GROVE, IL 60049		
TITLE NAME STREET ADDRESS CITY-ST-ZIP V DANIEL, ROBERT 1 KEMPER DRIVE LONG GROVE, IL 60049			TITLE NAME STREET ADDRESS CITY-ST-ZIP ACTING PRESIDENT MICHAEL A. COUTO 1 KEMPER DRIVE LONG GROVE, IL 60049		
TITLE NAME STREET ADDRESS CITY-ST-ZIP V HAMES, ROBERT 1 KEMPER DRIVE LONG GROVE, IL 60049			TITLE NAME STREET ADDRESS CITY-ST-ZIP TREASURER DENNIS A. WONG 1 KEMPER DRIVE LONG GROVE, IL 60049		
TITLE NAME STREET ADDRESS CITY-ST-ZIP T SMITH, CLARE B 1 KEMPER DRIVE LONG GROVE, IL 60049			TITLE NAME STREET ADDRESS CITY-ST-ZIP S CONWAY, JOHN K 1 KEMPER DRIVE LONG GROVE, IL 60049		
TITLE NAME STREET ADDRESS CITY-ST-ZIP S CONWAY, JOHN K 1 KEMPER DRIVE LONG GROVE, IL 60049			TITLE NAME STREET ADDRESS CITY-ST-ZIP (Empty)		
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:  JOHN K. CONWAY 4-20-04 847-320-3262 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachments - F00000001893

24656491

Directors, Officers Report

Specialty Surplus Insurance Company as of Tuesday, April 20, 2004

Wednesday, April 21, 2004

1 KEMPER DRIVE
LONG GROVE, IL 60049
DIRECTORS

David Barrett Mathis

Chairman of the Board

First Elected: Tuesday, December
31, 2002

John Keating Conway

Director

First Elected: Monday, February
23, 2004

David Barrett Mathis

Director

First Elected: Monday, January
03, 2000

Dennis A Wong

Director

First Elected: Tuesday, April 13,
2004

OFFICERS

Michael A. Coutu

Acting President

First Elected: Sunday, February
01, 2004

Robert Paul Hames

Vice President

First Elected: Monday, January
03, 2000

John Keating Conway

Secretary

First Elected: Tuesday, December
31, 2002

Dennis A Wong

Treasurer

First Elected: Tuesday, April 13,
2004