

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90243 038 \*\*\*150.00

40064813



<b>DOCUMENT # F000000Q1893</b> 1. Entity Name <b>SPECIALTY SURPLUS INSURANCE COMPANY</b>					
Principal Place of Business <b>1 KEMPER DRIVE LONG GROVE, IL 60049</b>			Mailing Address <b>1 KEMPER DRIVE LONG GROVE, IL 60049</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>22-1688641</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE, FL 32304</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE, IL 60049</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AP COUTO, MICHAEL A 1 KEMPER DRIVE LONG GROVE, IL 60049</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P DOUGLAS S. ANDREWS 1 KEMPER DRIVE LONG GROVE, IL 60049</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HAMES, ROBERT 1 KEMPER DRIVE LONG GROVE, IL 60049</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T WONG, DENNIS A 1 KEMPER DRIVE LONG GROVE, IL 60049</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/T JOHN F. SNYDER 1 KEMPER DRIVE LONG GROVE, IL 60049</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S CONWAY, JOHN K 1 KEMPER DRIVE LONG GROVE, IL 60049</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> <b>JOHN K. CONWAY</b> <b>4-14-05</b> <b>847-320-3262</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40064813

**Directors, Officers Report**  
**Specialty Surplus Insurance Company**

# F00000001893

Thursday, April 14, 2005

**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

**John F Snyder**

**Director**

First Elected: Monday, March 14,  
2005

**OFFICERS**

**Douglas Sean Andrews**

**President**

First Elected: Friday, January 07,  
2005

**Robert Paul Hames**

**Vice President**

First Elected: Monday, January 03,  
2000

**Frederick Otto Kist**

**Vice President**

First Elected: Monday, August 09,  
2004

**John F Snyder**

**Vice President**

First Elected: Thursday, January  
06, 2005

**John Keating Conway**

**Secretary**

First Elected: Tuesday, December  
31, 2002

**John F Snyder**

**Treasurer**

First Elected: Monday, March 14,  
2005