
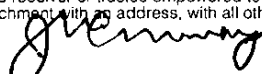


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90105 005 ***150.00

DOCUMENT # F00000001893					
1. Entity Name SPECIALTY SURPLUS INSURANCE COMPANY					
Principal Place of Business 1 KEMPER DRIVE LONG GROVE, IL 60049			Mailing Address 1 KEMPER DRIVE LONG GROVE, IL 60049		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 22-1688641 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE, FL 32304			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	COB	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MATHIS, DAVID B		NAME		
STREET ADDRESS	ONE KEMPER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE, IL 60049		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DOUGLAS, ANDREWS S		NAME		
STREET ADDRESS	1 KEMPER DR		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE, IL 60049		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HAMES, ROBERT		NAME		
STREET ADDRESS	1 KEMPER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE, IL 60049		CITY-ST-ZIP		
TITLE	VPT	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ENYDER, JOHN F		NAME	FREDERICK OTTO KIST	
STREET ADDRESS	1 KEMPER DRIVE		STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE, IL 60049		CITY-ST-ZIP	LONG GROVE, IL 60049	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CONWAY, JOHN K		NAME		
STREET ADDRESS	1 KEMPER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE, IL 60049		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME	SEE ATTACHED	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 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		4-18-06 847-320-3262 Date Daytime Phone #	

ATTACHMENT

Directors, Officers Report

Specialty Surplus Insurance Company

40061691
#F0000000/893

Friday, April 14, 2006

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

Benjamin David L. Schwartz

Director

First Elected: Thursday, September 29, 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

Benjamin David L. Schwartz

Vice President

First Elected: Thursday, September 29, 2005

John Keating Conway

Secretary

First Elected: Tuesday, December 31, 2002

G. Andrew Cooke

Treasurer

First Elected: Thursday, September 29, 2005

Fred T Griffith

Chief Accounting Officer

First Elected: Thursday, September 29, 2005