

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90202 012 \*\*\*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

40083115



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062007

Chg-P

CR2E034 (12/06)

4. FEI Number  
22-1688641

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE COB ☒ Delete  
NAME MATHIS, DAVID B  
STREET ADDRESS ONE KEMPER DRIVE  
CITY-ST-ZIP LONG GROVE, IL 60049

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☐ Delete  
NAME DOUGLAS, ANDREWS S  
STREET ADDRESS 1 KEMPER DR  
CITY-ST-ZIP LONG GROVE, IL 60049

TITLE ☒ Change ☐ Addition  
NAME **PRESIDENT, CHAIRMAN**  
STREET ADDRESS **OF THE BOARD, DIRECTOR**  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME HAMES, ROBERT  
STREET ADDRESS 1 KEMPER DRIVE  
CITY-ST-ZIP LONG GROVE, IL 60049

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☐ Delete  
NAME CONWAY, JOHN K  
STREET ADDRESS 1 KEMPER DRIVE  
CITY-ST-ZIP LONG GROVE, IL 60049

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME KIST, FREDERICK O  
STREET ADDRESS 1 KEMPER DRIVE  
CITY-ST-ZIP LONG GROVE, IL 60049

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **See attached**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**J.K. CONWAY**

**4-16-07**

Date

**847-320-3262**

Daytime Phone #

ATTACHMENT  
40083115  
# F00000061895

## Directors, Officers Report

### Specialty Surplus Insurance Company

Monday, April 09, 2007

#### DIRECTORS

Douglas Sean Andrews

**Chairman of the Board**

First Elected: Tuesday, May 16,  
2006

**Director**

First Elected: Monday, May 15,  
2006

John Keating Conway

**Director**

First Elected: Monday, February  
23, 2004

Benjamin David L. Schwartz

**Director**

First Elected: Thursday, September  
29, 2005

#### OFFICERS

Douglas Sean Andrews

**President**

First Elected: Friday, January 07,  
2005

Fred T Griffith

**Chief Financial Officer**

First Elected: Thursday, February  
22, 2007

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