

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001893

FILED
Apr 07, 2011
Secretary of State

Entity Name: SPECIALTY SURPLUS INSURANCE COMPANY

Current Principal Place of Business:

1 KEMPER DRIVE
LONG GROVE, IL 60049

New Principal Place of Business:

ONE CORPORATE DRIVE
SUITE 200
LONG GROVE, IL 60049

Current Mailing Address:

1 KEMPER DRIVE
12NWC-0102
LONG GROVE, IL 60049

New Mailing Address:

ONE CORPORATE DRIVE
STE. 200, LEGAL 12NWC-0102
LAKE ZURICH, IL 60047

FEI Number: 22-1688641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCOB
Name: DOUGLAS, ANDREWS S
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

Title: V
Name: VLAHOS, NICK V
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

Title: S
Name: CONWAY, JOHN K
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

Title: CFO
Name: GRIFFITH, FREDRICK T
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

Title: T
Name: COOKE, G. ANDREW
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

Title: V
Name: MURRAY, BARBARA K
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN K. CONWAY

S

04/07/2011

Electronic Signature of Signing Officer or Director

Date