

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003541

FILED
Apr 17, 2009
Secretary of State

Entity Name: ADDISON INSURANCE COMPANY

Current Principal Place of Business:

2500 S. HIGHLAND AVE., SUITE 103
LOMBARD, IL 601485398

New Principal Place of Business:

Current Mailing Address:

118 2ND AVENUE SE
PO BOX 73909
CEDAR RAPIDS, IA 524073909

New Mailing Address:

FEI Number: 36-0705950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, RALPH D
1602 WILDCAT CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

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: N/A

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STAUFFER, KRISTIN R
Address: 118 2ND AVE. SE, PO BOX 73909
City-St-Zip: CEDAR RAPIDS, IA 524073909

Title: T () Delete
Name: LYONS, DIANNE M
Address: 118 2ND AVE SE, PO BOX 73909
City-St-Zip: CEDAR RAPIDS, IA 524073909

Title: C () Delete
Name: MCINTYRE, J. SCOTT JR.
Address: 118 2ND AVE. SE, PO BOX 73909
City-St-Zip: CEDAR RAPIDS, IA 524073909

Title: D () Delete
Name: GAGNON, THOMAS W
Address: 67 CHUKOR
City-St-Zip: CHATHAM, IL 62629

Title: P () Delete
Name: RAMLO, RANDY A
Address: 118 2ND AVE SE PO BOX 73909
City-St-Zip: CEDAR RAPIDS, IA 524073909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MARTIN, JANICE A
Address: 118 2ND AVE SE, PO BOX 73909
City-St-Zip: CEDAR RAPIDS, IA 524073909

Title: CD (X) Change () Addition
Name: MCINTYRE, J. SCOTT JR.
Address: 118 2ND AVE. SE, PO BOX 73909
City-St-Zip: CEDAR RAPIDS, IA 524073909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RIFE, JOHN A
Address: 118 2ND AVE SE, PO BOX 73909
City-St-Zip: CEDAR RAPIDS, IA 524073909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: /S/ RANDY A. RAMLO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date