

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004825

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: SAFETY FIRST INSURANCE COMPANY

## Current Principal Place of Business:

115 SOUTH LASALLE ST  
CHICAGO, IL 60603

## New Principal Place of Business:

115 SOUTH LASALLE ST  
CHICAGO, IL 606034410 US

## Current Mailing Address:

2043 WOODLAND PARKWAY  
ST. LOUIS, MO 63146

## New Mailing Address:

2043 WOODLAND PARKWAY  
ST. LOUIS, MO 631464410 US

FEI Number: 43-1901552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCHOENINGER, TERRANCE T  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 63146

Title: DT ( ) Delete  
Name: CSIK, JOHN P  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 63146

Title: DS ( ) Delete  
Name: OTTO, JEFFREY W  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 63146

Title: D ( ) Delete  
Name: WILHELM, MARK A  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 63146

Title: D ( ) Delete  
Name: SCOTT, GERALD R  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 63146

Title: D ( ) Delete  
Name: PRESSON, STUART M  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 63146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SCHOENINGER, TERRANCE T  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 631464235 US

Title: DT (X) Change ( ) Addition  
Name: CSIK, JOHN P  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 631464235 US

Title: DS (X) Change ( ) Addition  
Name: OTTO, JEFFREY W  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 631464235 US

Title: D (X) Change ( ) Addition  
Name: WILHELM, MARK A  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 631464235 US

Title: D (X) Change ( ) Addition  
Name: SCOTT, GERALD R  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 631464235 US

Title: D (X) Change ( ) Addition  
Name: PRESSON, STUART M  
Address: 2043 WOODLAND PKWY  
City-St-Zip: ST LOUIS, MO 631464235 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY W. OTTO

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01/08/2007

Electronic Signature of Signing Officer or Director

Date