

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004825

FILED
Jan 14, 2009
Secretary of State

Entity Name: SAFETY FIRST INSURANCE COMPANY

Current Principal Place of Business:

115 SOUTH LASALLE ST
CHICAGO, IL 606034410 US

New Principal Place of Business:

111 S. WACKER DR.
CHICAGO, IL 606064410 US

Current Mailing Address:

2043 WOODLAND PARKWAY
ST. LOUIS, MO 631464410 US

New Mailing Address:

1832 SCHUETZ RD
ST. LOUIS, MO 631464235 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 631464235 US

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

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

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

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

Title: D () Delete
Name: HERCULES, DUANE A
Address: 2043 WOODLAND PKWY
City-St-Zip: ST LOUIS, MO 631464235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILHELM, MARK A
Address: 1832 SCHUETZ RD.
City-St-Zip: ST LOUIS, MO 631464235 US

Title: DT (X) Change () Addition
Name: CSIK, JOHN P
Address: 1832 SCHUETZ RD.
City-St-Zip: ST LOUIS, MO 631464235 US

Title: DS (X) Change () Addition
Name: OTTO, JEFFREY W
Address: 1832 SCHUETZ RD.
City-St-Zip: ST LOUIS, MO 631464235 US

Title: D (X) Change () Addition
Name: HERCULES, DUANE A
Address: 1832 SCHUETZ RD.
City-St-Zip: ST LOUIS, MO 631464235 US

Title: D (X) Change () Addition
Name: SCOTT, GERALD R
Address: 1832 SCHUETZ RD.
City-St-Zip: ST LOUIS, MO 631464235 US

Title: D (X) Change () Addition
Name: HERCULES, DUANE A
Address: 1832 SCHUETZ RD.
City-St-Zip: ST LOUIS, MO 631464235 US

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: JEFFREY W. OTTO

SECT

01/14/2009

Electronic Signature of Signing Officer or Director

Date