

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003929

FILED
Apr 09, 2008
Secretary of State

Entity Name: ENCOMPASS INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

2775 SANDERS ROAD
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

3075 SANDERS ROAD, H1A
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-3976913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: CFO () Delete
Name: HALE, DANNY L
Address: 2775 SANDERS ROAD, F8
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC () Delete
Name: NADIG, DAVID G
Address: 2775 SANDERS ROAD, SUITE A5
City-St-Zip: NORTHBROOK, IL 60062

Title: TR () Delete
Name: VERNEY, STEVEN C
Address: 3075 SANDERS ROAD, H1A
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: FOGARTY, KELLY F
Address: 2775 SANDERS ROAD, D6
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR () Delete
Name: MICHELI, JOHN W
Address: 51 W. HIGGINS ROAD, S2A
City-St-Zip: S. BARRINGTON, IL 60010

Title: PR () Delete
Name: YOUNG, CYNTHIA H
Address: 51 W. HIGGINS ROAD, S2A
City-St-Zip: S. BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MCGINN, MARY J
Address: 3075 SANDERS ROAD, G5A
City-St-Zip: NORTHBROOK, IL 60062

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

Title: VP (X) Change () Addition
Name: THOMPSON, MARK L
Address: 2775 SANDERS, D7
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR (X) Change () Addition
Name: DUNN, LAURA R
Address: 3100 SANDERS ROAD, K4A
City-St-Zip: NORTHBROOK, IL 60062

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

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: KATHERINE GREFSHEIM

AD

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date