


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 21, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F04000007281</b>	
1. Entity Name <b>PLANS' LIABILITY INSURANCE COMPANY</b>	

Principal Place of Business <b>676 NORTH ST. CLAIR STREET CHICAGO, IL 60611-2997</b>	Mailing Address <b>676 NORTH ST. CLAIR STREET CHICAGO, IL 60611-2997</b>
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02082005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>36-3503382</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

8. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		<p>U00000237894 02/21/05-80076-008 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RYAN, DANIEL P 676 NORTH ST. CLAIR STREET CHICAGO, IL 606112997	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD MCCASKEY, RAYMOND F 300 EAST RANDOLPH STREET CHICAGO, IL 606015099	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT BEHNKE, DAVID P 676 NORTH ST. CLAIR STREET CHICAGO, IL 606112997	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WESTERMEYER, MICHAEL T 676 NORTH ST. CLAIR STREET CHICAGO, IL 606112997	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KING, RONALD F 676 NORTH ST. CLAIR STREET CHICAGO, IL 606112997	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP WAWRZASZEK, GERALD M 676 NORTH ST. CLAIR STREET CHICAGO, IL 606112997	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-15-05**

Date

**312-451-7739**

Daytime Phone #