

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007281

FILED
Jul 25, 2006
Secretary of State

Entity Name: PLANS' LIABILITY INSURANCE COMPANY

Current Principal Place of Business:

676 NORTH ST. CLAIR STREET
CHICAGO, IL 606112997

New Principal Place of Business:

2 MID AMERICA PLAZA
200
OAKBROOK TERRACE, IL 601814712 US

Current Mailing Address:

676 NORTH ST. CLAIR STREET
CHICAGO, IL 606112997

New Mailing Address:

2 MID AMERICA PLAZA
200
OAKBROOK TERRACE, IL 601814712 US

FEI Number: 36-3503382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, DANIEL P
Address: 676 NORTH ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606112997

Title: CD () Delete
Name: MCCASKEY, RAYMOND F
Address: 300 EAST RANDOLPH STREET
City-St-Zip: CHICAGO, IL 606015099

Title: VPT () Delete
Name: BEHNKE, DAVID P
Address: 676 NORTH ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606112997

Title: S () Delete
Name: WESTERMEYER, MICHAEL T
Address: 676 NORTH ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606112997

Title: D () Delete
Name: KING, RONALD F
Address: 676 NORTH ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606112997

Title: SVP () Delete
Name: WAWRZASZEK, GERALD M
Address: 676 NORTH ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606112997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, DANIEL P
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 601814712 US

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

Title: VPT (X) Change () Addition
Name: BEHNKE, DAVID P
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 601814712 US

Title: S (X) Change () Addition
Name: WESTERMEYER, MICHAEL T
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 601814712 US

Title: D (X) Change () Addition
Name: KING, RONALD F
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 601814712 US

Title: SVP (X) Change () Addition
Name: WAWRZASZEK, GERALD M
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 601814712 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: SUSAN LEE

MANA

07/25/2006

Electronic Signature of Signing Officer or Director

Date