

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007281

FILED
Apr 21, 2008
Secretary of State

Entity Name: PLANS' LIABILITY INSURANCE COMPANY

Current Principal Place of Business:

2 MID AMERICA PLAZA
200
OAKBROOK TERRACE, IL 601814712 US

New Principal Place of Business:

Current Mailing Address:

2 MID AMERICA PLAZA
200
OAKBROOK TERRACE, IL 601814712 US

New Mailing Address:

FEI Number: 36-3503382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 601814712 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SUSAN LEE

MGR

04/21/2008

Electronic Signature of Signing Officer or Director

Date