

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003658

FILED
Jan 19, 2009
Secretary of State

Entity Name: FIRSTCOMP UNDERWRITERS GROUP, INC.

Current Principal Place of Business:

222 S. 15TH STREET
1200
OMAHA, NE 68102

New Principal Place of Business:

222 S. 15TH STREET
1500N
OMAHA, NE 68102

Current Mailing Address:

PO BOX 3009
OMAHA, NE 68102

New Mailing Address:

FEI Number: 47-0843751 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: PD () Delete
Name: PARKER, MATTHEW H
Address: 222 S. 15TH STREET, SUITE 1200
City-St-Zip: OMAHA, NE 68102

Title: VD () Delete
Name: ARNOLD, JAMES P
Address: 222 S. 15TH STREET, SUITE 1200
City-St-Zip: OMAHA, NE 68102

Title: STD () Delete
Name: THOMAS, KRISTINE M
Address: 222 S. 15TH STREET, SUITE 1200
City-St-Zip: OMAHA, NE 68102

Title: V () Delete
Name: REICHERT, CHRISTOPHER J
Address: 222 S. 15TH STREET, SUITE 1200
City-St-Zip: OMAHA, NE 68102

Title: T () Delete
Name: LETAK, STEPHEN P
Address: 222 S. 15TH STREET, SUITE 1200
City-St-Zip: OMAHA, NE 68102

Title: AS () Delete
Name: SNOW, LEIGH
Address: 222 S. 15TH STREET, SUITE 1200
City-St-Zip: OMAHA, NE 68102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, MATTHEW H
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: VD (X) Change () Addition
Name: ARNOLD, JAMES P
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: STD (X) Change () Addition
Name: THOMAS, KRISTINE M
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: V (X) Change () Addition
Name: REICHERT, CHRISTOPHER J
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: T (X) Change () Addition
Name: LETAK, STEPHEN P
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: AS (X) Change () Addition
Name: SNOW, LEIGH
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

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: KRISTINE M THOMAS

STD

01/19/2009

Electronic Signature of Signing Officer or Director

Date