

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007709

FILED
Apr 17, 2008
Secretary of State

Entity Name: ONECIS INSURANCE COMPANY

Current Principal Place of Business:

580 WATERS EDGE - STE 210
OAK CREEK CENTER
LOMBARD, IL 601486432

New Principal Place of Business:

11860 WEST STATE ROAD 84
SUITE 1
FT. LAUDERDALE, FL 33325

Current Mailing Address:

C/O ORRICK ATTN: B HAIMES
666 FIFTH AVE 2139
NEW YORK, NY 10103

New Mailing Address:

11860 WEST STATE ROAD 84
SUITE 1
FT. LAUDERDALE, FL 33325

FEI Number: 36-2738349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WRIGHT, DICKERSON C
Address: % US LAB INC-11860 W STATE RD 84-STE 1
City-St-Zip: FT LAUDERDALE, FL 33325

Title: VP () Delete
Name: TONG, RICHARD
Address: % US LAB INC-11860 W STATE RD 84-STE 1
City-St-Zip: FT LAUDERDALE, FL 33325

Title: SD () Delete
Name: HAIMES, BURTON K
Address: C/O ORRICK 66 5TH AVE 2139
City-St-Zip: NEW YORK, NY 101030001

Title: TD () Delete
Name: TARDAN, FRANCOIS
Address: 17 BISPLACEDSREFLETS,LADEFENSE2,92400
City-St-Zip: COURBEVOIE, FRANCE, 92400 XX

Title: D () Delete
Name: RZONCA, GREGORY F
Address: %ROBERT HUNT CO-580 WATERS EDGE-STE 201
City-St-Zip: LOMBARD, IL 601486432

Title: D () Delete
Name: DEEKE, DENNIS
Address: %ROBERT HUNT CO-580 WATERS EDGE-STE 201
City-St-Zip: LOMBARD, IL 601486432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUIMARAES, PEDRO
Address: 11860 W STATE RD 84-STE 1
City-St-Zip: FT LAUDERDALE, FL 33325

Title: VP (X) Change () Addition
Name: TONG, RICHARD
Address: 11860 W STATE RD 84-STE 1
City-St-Zip: FT LAUDERDALE, FL 33325

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

Title: TFC (X) Change () Addition
Name: DAMASCENO, LUIS
Address: 11860 WEST STATE ROAD 84, STE 1
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: D (X) Change () Addition
Name: RZONCA, GREGORY F
Address: 580 WATERS EDGE-STE 210
City-St-Zip: LOMBARD, IL 601486432

Title: VP (X) Change () Addition
Name: MONDELLO, JANICE
Address: 330 LYNNWAY
City-St-Zip: LYNN, MA 01901

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: RICHARD TONG

EVP

04/17/2008

Electronic Signature of Signing Officer or Director

Date