

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001378

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: HDI-GERLING AMERICA INSURANCE COMPANY

## Current Principal Place of Business:

150 N. WACKER DRIVE  
29TH FLOOR  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

150 N. WACKER DRIVE  
29TH FLOOR  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 30-0409219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CHRM ( ) Delete  
Name: WOHLTHT, JENS  
Address: RIETHORST 2 30659 HANNOVER  
City-St-Zip: GERMANY,

Title: PCEO ( ) Delete  
Name: BECKER, LOTHAT DR.  
Address: 150 N. WACKER DRIVE 29TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: VCFO ( ) Delete  
Name: BUSI, FABRIZIO  
Address: 150 N. WACKER DRIVE 29TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: VS ( ) Delete  
Name: NEUMEISTER, DAVID  
Address: 150 N. WACKER DRIVE 29TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: VT ( ) Delete  
Name: SCHOEPEKE, BRIAN ASST.  
Address: 150 N. WACKER DRIVE 29TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: VT ( ) Delete  
Name: ACKERMAN, MARK ASST.  
Address: 150 N. WACKER DRIVE 29TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID E. NEUMEISTER

VS

06/24/2009

Electronic Signature of Signing Officer or Director

Date