

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003589

FILED
Apr 25, 2008
Secretary of State

Entity Name: GATEWAY INSURANCE COMPANY

Current Principal Place of Business:

1401 S BRENTWOOD BLVD
SUITE 1000
ST LOUIS, MO 63144

New Principal Place of Business:

Current Mailing Address:

1401 S BRENTWOOD BLVD
SUITE 1000
ST LOUIS, MO 63144

New Mailing Address:

FEI Number: 43-0762309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: V () Delete
Name: LINTKER, SERENA M
Address: 1401 S. BRENTWOOD BLVD, SUITE 1000
City-St-Zip: ST. LOUIS, MO 63144

Title: DST () Delete
Name: BOXELL, DANIEL J
Address: 1401 S. BRENTWOOD BLVD. SUITE 1000
City-St-Zip: ST. LOUIS, MO 63144

Title: P () Delete
Name: FORAN, RICHARD A
Address: 1401 S. BRENTWOOD BLVD., SUITE 1000
City-St-Zip: SAINT LOUIS, MO 63144

Title: D () Delete
Name: HENDRICKS, DIANE M
Address: ONE ABC PARKWAY
City-St-Zip: BELOIT, WI 53511

Title: D () Delete
Name: HENDRICKS, KENNETH A
Address: ONE ABC PARKWAY
City-St-Zip: BELOIT, WI 53511

Title: V () Delete
Name: KLEINSCHMIDT, RICHARD E
Address: 1401 S. BRENTWOOD BLVD., SUITE 1000
City-St-Zip: ST. LOUIS, MO 63144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: BOXELL, DANIEL J
Address: 1401 S. BRENTWOOD BLVD. SUITE 1000
City-St-Zip: ST. LOUIS, MO 63144

Title: S (X) Change () Addition
Name: THORBURG, THERESA E
Address: 1401 S. BRENTWOOD BLVD., SUITE 1000
City-St-Zip: SAINT LOUIS, MO 63144

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

Title: D (X) Change () Addition
Name: BUEHL, TODD M
Address: 655 THIRD STREET
City-St-Zip: BELOIT, WI 53511

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: SERENA M. LINTKER

V

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date