

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90085 017 ***150.00

DOCUMENT # F96000004118

1. Entity Name
 Planet Indemnity Company

Principal Place of Business Mailing Address
 9025 N. Lindbergh Dr. 9025 N. Lindbergh Dr.
 Peoria, IL 61615 Peoria, IL 61615

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
 76-0227154 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Insurance Commissioner
 Plaza Level 11, The Capitol
 Tallahassee, FL 32399

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	Roy C. Die	
STREET ADDRESS	8 Greenway Plaza, Suite 400	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	SV/D	<input type="checkbox"/> Delete
NAME	Kim J. Hensey	
STREET ADDRESS	9025 N. Lindbergh Drive	
CITY-ST-ZIP	Peoria, IL 61615	
TITLE	V/D	<input type="checkbox"/> Delete
NAME	Joseph E. Dondanville	
STREET ADDRESS	9025 N. Lindbergh Drive	
CITY-ST-ZIP	Peoria, IL 61615	
TITLE	D	<input type="checkbox"/> Delete
NAME	Jonathan E. Michael	
STREET ADDRESS	9025 N. Lindbergh Drive	
CITY-ST-ZIP	Peoria, IL 61615	
TITLE	D	<input type="checkbox"/> Delete
NAME	Gerald D. Stephens	
STREET ADDRESS	9025 N. Lindbergh Drive	
CITY-ST-ZIP	Peoria, IL 61615	
TITLE		<input type="checkbox"/> Delete
NAME	See attached List	
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kim J. Hensey
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kim J. Hensey
 V.P./Corp. Sec. 2/25/00 (309) 692-1000
 Date Daytime Phone # ext. 5201

CR2E034 (9/99)

196000004118

Attachment
B0052034

Planet Indemnity Company
2000 Annual Report

Continuation of Questions 12/13:

Title	Name	Street Address	City/State
Director/ Treasurer	Michael A. Price	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director	Michael J. Stone	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director/ VP Actuarial	Thomas V. Warthen	9025 N. Lindbergh Dr.	Peoria, IL 61615
VP/General Counsel	Mary Beth Nebel	9025 N. Lindbergh Dr.	Peoria, IL 61615
Asst Sec.	Jean M. Stephenson	9025 N. Lindbergh Dr.	Peoria, IL 61615
Asst. V.P./ Asst. Sec.	Greg E. Chilson	800 Greenway Pl. Ste. 400	Houston, TX 77046
Asst. V.P.	Carol J. Denzer	9025 N. Lindbergh Dr.	Peoria, IL 61615