2009 UNIFORM BUSINESS REPORT (UBR) F96000004118 Apr 04, 2000 8:00 am Secretary of State DOCUMENT # 1. Entity Name Planet Indemnity Company 04-04-2000 90085 017 ***150.00 Principal Place of Business Mailing Address 9025 N. Lindbergh Dr. 9025 N. Lindbergh Dr. Peoria, IL 61615 Peoria, IL 61615 アクロロぞけりば 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0227154 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required - 6. Name and Address of Current Registered Agent --7.-Name and Address of New Registered Agent-Name Insurance Commissioner Street Address (P.O. Box Number is Not Acceptable) Plaza Level 11, The Capito1 Tallahassee, FL 32399 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Roy C. Die NAME STREET ADDRESS STREET ADDRESS 8 Greenway Plaza, Suite 400 Houston, TX 77046 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete

Kim J. Hensey NAME NAME 9025 N. Lindbergh Drive STREET ADDRESS STREET ADDRESS Peoria, IL 61615 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TOTLE Change ☐ Addition V/D NAME NAME Joseph E. Dondanville 9025 N. Lindbergh Drive Peoria, IL 61615 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME Jonathan E. Michael NAME STREET ADDRESS STREET ADDRESS 9025 N. Lindbergh Drive CITY-ST-ZIP CITY-ST-ZIP Peoria, IL 61615 ☐ Addition TITLE ☐ Delete TITLE Change D Gerald D. Stephens NAME 9025 N. Lindbergh Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIF Peoria, IL 61615 CITY-ST-ZIP TITLE Delete TIT! E Change Addition NAME NAME See attached List STREET ADDRESS 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.
Kim J. Hensey

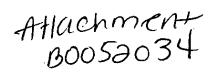
SIGNATURE:

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P./Corp. Sec. 2/25/00(309) 692-1000

Daytime Phone * ext. 5201

CR2E034 (9/99)



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