

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90133 020 ***150.00

DOCUMENT # F96000004118

1. Entity Name

PLANET INDEMNITY COMPANY

Principal Place of Business

Mailing Address

**9025 N LINDBERGH DR
 PEORIA IL 61615**

**9025 N LINDBERGH DR
 PEORIA IL 61615**

311040



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0227154**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 PLAZA LEVEL 11 THE CAPITOL
 TALLAHASSEE FL 32399-0300**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANK, EDWIN H III 8 GREENWAY PLAZA STE 400 HOUSTON TX 77046 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIE, ROY C 8 GREENWAY PLAZA STE 400 HOUSTON TX 77046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT PRICE, MICHAEL 9025 LINDBERGH DR PEORIA IL 61615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA WARTHEN, THOMAS V 9025 N LINDBERGH DR PEORIA IL 61615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD HENSEY, KIM J 9025 N LINDBERGH DR PEORIA IL 61615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DONDANVILLE, J E 9025 N LINDBERGH DR PEORIA IL 61615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LISTING

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: *Jean M. Stephenson* **Jean M. Stephenson** 01/17/01 (309) 692-1000 ext. **Asst. Secretary** Date Daytime Phone # **5397**

CR2E034 (10/00)

Planet Indemnity Company
2001 Uniform Business Report

Attachment
911345
F960000418

Continuation of Questions 11 and 12:

Title	Name	Street Address	City/State
President	Roy C. Die	8 Greenway Plaza Ste 400	Houston, TX 77046
Director	Jonathan E. Michael	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director/ Treasurer	Michael A. Price	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director	Michael J. Stone	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director/ V.P./Corp. Secretary	Kim J. Hensey	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director/ V.P./CFO	Joseph E. Dondanville	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
AVP/ Asst. Sec.	Greg E. Chilson	8 Greenway Plaza, Ste 400	Houston, TX 77046
AVP	Carol J. Denzer	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director	Michael E. Quine	9025 N. Lindbergh Dr.	Peoria, IL 61615
Asst Sec.	Paul M. O'Sullivan	8 Greenway Plaza Ste 400	Houston, TX 77046