

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

RECORDED
 AR

02-20-2002 90037 008 ***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**



DO NOT WRITE IN THIS SPACE

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**

6. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
PLAZA LEVEL 11 THE CAPITOL
TALLAHASSEE FL 32399-0300

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, 2002 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 checked="" type="checkbox"/> Delete
NAME	DIE, ROY C
STREET ADDRESS	8 GREENWAY PLAZA STE 400
CITY-ST-ZIP	HOUSTON TX 77046
TITLE	P <input type="checkbox"/> Delete
NAME	DIE, ROY C
STREET ADDRESS	8 GREENWAY PLAZA STE 400
CITY-ST-ZIP	HOUSTON TX 77046
TITLE	DT <input type="checkbox"/> Delete
NAME	PRICE, MICHAEL
STREET ADDRESS	9025 LINDBERGH DR
CITY-ST-ZIP	PEORIA IL 61615
TITLE	VD <input type="checkbox"/> Delete
NAME	WARTHEN, THOMAS V
STREET ADDRESS	9025 N LINDBERGH DR
CITY-ST-ZIP	PEORIA IL 61615
TITLE	SVD <input type="checkbox"/> Delete
NAME	HENSEY, KIM J
STREET ADDRESS	9025 N LINDBERGH DR
CITY-ST-ZIP	PEORIA IL 61615
TITLE	VD <input type="checkbox"/> Delete
NAME	DONDANVILLE, J E
STREET ADDRESS	9025 N LINDBERGH DR
CITY-ST-ZIP	PEORIA IL 61615

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

SEE ATTACHED CONTINUATION

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 **JUAN ESTE** Corp. Sec. 1-30-02 (309) 692-1000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **exp 507**

CR2E034 (9/01)

Planet Indemnity Company
2002 Uniform Business Report

Attachment

Continuation of Questions 11 and 12:

F96000004118

4/10/25

Title	Name	Street Address	City/State
Director	Jonathan E. Michael	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director	Michael J. Stone	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