

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004118

FILED
Jan 30, 2009
Secretary of State

Entity Name: RLI INDEMNITY COMPANY

Current Principal Place of Business:

9025 N LINDBERGH DR
PEORIA, IL 61615

New Principal Place of Business:

Current Mailing Address:

9025 N LINDBERGH DR
PEORIA, IL 61615

New Mailing Address:

FEI Number: 76-0227154 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: D/V () Delete
Name: DRISCOLL, DONALD J
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: D/V () Delete
Name: FICK, JEFFREY D
Address: 9025 N. LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

Title: V () Delete
Name: DAVIS, SETH A
Address: 9025 LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

Title: VD () Delete
Name: DENZER, CAROL J
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

Title: AV () Delete
Name: RANDALL, CHRISTOPHER D
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

Title: T () Delete
Name: ROBISON, JOHN R
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STONE, MICHAEL J
Address: 9025 N. LINDBERGH DR.
City-St-Zip: PEORIA, IL 61615

Title: V/D (X) Change () Addition
Name: DONDANVILLE, JOSEPH E
Address: 9025 N. LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

Title: C/D (X) Change () Addition
Name: MICHAEL, JONATHAN E
Address: 9025 LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

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

Title: AV/S (X) Change () Addition
Name: STEPHENSON, JEAN M
Address: 9025 N LINDBERGH DR
City-St-Zip: PEORIA, IL 61615

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: JEAN M. STEPHENSON

AV/S

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date

FAX: (850) 245-6017

RLI INDEMNITY COMPANY - CONTINUATION OFFICER/DIRECTOR NAME
AND ADDRESSDOCUMENT NO. F96000004118

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Daniel O. Kennedy	VP, General Counsel & Asst. Corp. Secretary	9025 N. Lindbergh Dr. Peoria, IL 61615
Seth A. Davis	VP/Internal Audit	9025 N. Lindbergh Dr. Peoria, IL 61615
Jeffrey D. Fick	VP/Human Resources Director	9025 N. Lindbergh Dr. Peoria, IL 61615
Craig W. Kliethermes	VP/Actuarial Services	9025 N. Lindbergh Dr. Peoria, IL 61615
Andrew B. McCray	VP/Underwriting	9025 N. Lindbergh Dr. Peoria, IL 61615
Jeffrey T. Jablonski	Asst. Treasurer	9025 N. Lindbergh Dr. Peoria, IL 61615
Donald J. Driscoll	VP/Claims Director	9025 N. Lindbergh Dr. Peoria, IL 61615
Aaron H. Jacoby	VP/Corporate Development Director	9025 N. Lindbergh Dr. Peoria, IL 61615
Roy C. Die	Vice President	8 Greenway Plaza, Suite 400 Houston, TX 77046
Monica C. Volk	Asst. Corp. Secretary	9025 N. Lindbergh Dr. Peoria, IL 61615