

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004772

FILED
May 01, 2008
Secretary of State

Entity Name: TRANSGUARD INSURANCE COMPANY OF AMERICA, INC.

Current Principal Place of Business:

215 SHUMAN BLVD, SUITE 400
NAPERVILLE, IL 60563

New Principal Place of Business:

Current Mailing Address:

702 OBERLIN RD.
REGULATORY COMPLIANCE
RALEIGH, NC 27605

New Mailing Address:

FEI Number: 36-3529298 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: STEPHANO, STEPHEN L
Address: 702 OBERLIN RD
City-St-Zip: RALEIGH, NC 27605

Title: VP () Delete
Name: RICHARDSON, SUSAN L
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: VP () Delete
Name: KEELING, MICHAEL M
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: S () Delete
Name: BLINSON, MICHAEL D
Address: 702 OBERLIN LANE
City-St-Zip: RALEIGH, NC 27605

Title: SVPD () Delete
Name: WRITT, LAWRENCE A
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: T () Delete
Name: PIRRUNG, DAVID G
Address: 702 OBERLIN RD
City-St-Zip: RALEIGH, NC 27605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SKOV, STEVEN A
Address: 215 SHUMAN BLVD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

Title: VP (X) Change () Addition
Name: KEELING, MICHAEL M
Address: 215 SHUMAN BLVD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

Title: S (X) Change () Addition
Name: BLINSON, MICHAEL D
Address: 702 OBERLIN RD
City-St-Zip: RALEIGH, NC 27605

Title: SVPD (X) Change () Addition
Name: WRITT, LAWRENCE A
Address: 215 SHUMAN BLVD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

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: MICHAEL D. BLINSON

Electronic Signature of Signing Officer or Director

SEC

05/01/2008

Date