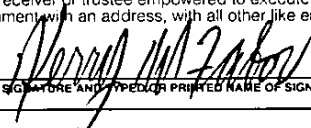


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90120 013 ***550.00

DOCUMENT # F99000001057 1. Entity Name ALAMANCE INSURANCE COMPANY						
Principal Place of Business 238 INTERNATIONAL ROAD BURLINGTON, NC 27215			Mailing Address 238 INTERNATIONAL ROAD BURLINGTON, NC 27215			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.						
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FABOR, KERRY W 238 INTERNATIONAL RD BURLINGTON, NC 27215	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, D manuel Almagro, Jr 235 International Rd Burlington, NC 27215	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABBOTT, RANDALL L 528 SOUTH FIFTH STREET SUITE 210 SPRINGFIELD, IL 62701	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, D Michael Francis Freeman 238 International Rd Burlington, NC 27215	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BARBIERI, RICHARD C 10 COLUMBUS BLVD., 6TH FLOOR HARTFORD, CT 06106	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, NORMAN M 480 ADAMS AVE. GLENCOE, IL 60022	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINTON, ROBERT D 238 INTERNATIONAL RD BURLINGTON, NC 27215	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINEK, PHILLIP L 2025 WHITTIER SPRINGFIELD, IL 62704	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE:  Kerry W. Fabor 7-7-05 336-586-2830 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR						