

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80292

FILED
Apr 09, 2008
Secretary of State

Entity Name: ENCOMPASS INDEMNITY COMPANY

Current Principal Place of Business:

2775 SANDERS ROAD
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

3075 SANDERS RD
HIA
NORTHBROOK, IL 600627127 US

New Mailing Address:

FEI Number: 59-2366357 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: CFO () Delete
Name: HALE, DANNY L
Address: 2775 SANDERS RD, F8
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC () Delete
Name: NADIG, DAVID G
Address: 2775 SANDERS RD, A5
City-St-Zip: NORTHBROOK, IL 60062

Title: TR () Delete
Name: VERNEY, STEVEN C
Address: 3075 SANDERS ROAD, G2H
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR () Delete
Name: YOUNG, CYNTHIA H
Address: 51 W. HIGGINS ROAD, S2A
City-St-Zip: S. BARRINGTON, IL 60010

Title: DIR () Delete
Name: MICHELE, JOHN W
Address: 51 W. HIGGINS ROAD, S2A
City-St-Zip: S. BARRINGTON, IL 60010

Title: DIR () Delete
Name: FOGARTY, FRANCES K
Address: 2775 SANDERS ROAD, D6
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MCGINN, MARY J
Address: 3075 SANDERS ROAD, G5A
City-St-Zip: NORTHBROOK, IL 60062

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

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

Title: DIR (X) Change () Addition
Name: DUNN, LAURA R
Address: 3100 SANDERS ROAD, K4A
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR (X) Change () Addition
Name: THOMPSON, MARK L
Address: 2775 SANDERS ROAD, D7
City-St-Zip: NORTHBROOK, IL 60062

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: KATHERINE GREFSHEIM

AD

04/09/2008

Electronic Signature of Signing Officer or Director

Date