

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80292

FILED  
Apr 14, 2009  
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: MCGINN, MARY J  
Address: 3075 SANDERS ROAD, G5A  
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: DUNN, LAURA R  
Address: 3100 SANDERS ROAD, K4A  
City-St-Zip: NORTHBROOK, IL 60062

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: PILCH, SAMUEL H  
Address: 2775 SANDERS RD, H1A  
City-St-Zip: NORTHBROOK, IL 60062

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

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

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

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

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: HEATHER DURCHOLZ

ACCT

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date