2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80292

Entity Name: ENCOMPASS INDEMNITY COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
2775 SANDERS ROAD NORTHBROOK, IL 60062 US	

Current Mailing Address:	**New Mailing Address:**
3075 SANDERS RD HIA NORTHBROOK, IL 600627127 US	

FEI Number: 59-2366357   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US	

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
Name: PILCH, SAMUEL H
Address: 2775 SANDERS RD, H1A
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC
Name: MCGINN, MARY J
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: LYNN CIRRINCIONE   AREP   04/30/2010
Electronic Signature of Signing Officer or Director   Date