

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12247

FILED
Jan 31, 2007
Secretary of State

Entity Name: EMPLOYERS REASSURANCE CORPORATION

Current Principal Place of Business:

5200 METCALF
OVERLAND PARK, KS 662021296 US

New Principal Place of Business:

5700 BROADMOOR
SUITE 1000
MISSION, KS 662002 US

Current Mailing Address:

5200 METCALF
OVERLAND PARK, KS 662021296 US

New Mailing Address:

5700 BROADMOOR
SUITE 1000
MISSION, KS 66202 US

FEI Number: 48-1024691

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: S () Delete
Name: JOHNSON, WILLIAM M
Address: 5200 METCALF
City-St-Zip: OVERLAND PARK, KS 66202

Title: T () Delete
Name: HOLFERTY, KENNETH J
Address: 5200 METCALF
City-St-Zip: OVERLAND PARK, KS 66202

Title: CEO () Delete
Name: PRESSMAN, RONALD R
Address: 5200 METCALF
City-St-Zip: OVERLAND PARK, KS 66202

Title: D () Delete
Name: MEICHES, MARK A
Address: 5200 METCALF
City-St-Zip: OVERLAND PARK, KS 66202

Title: V () Delete
Name: RAMSEY, CLARK A
Address: 5200 METCALF
City-St-Zip: OVERLAND PARK, KS 66202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RUSSELL, JEFFREY M
Address: 5700 BROADMOOR SUITE 1000
City-St-Zip: MISSION, KS 66202

Title: T (X) Change () Addition
Name: BAKER, SARAH Q
Address: 5700 BROADMOOR SUITE 1000
City-St-Zip: OVERLAND PARK, KS 66202

Title: CEO (X) Change () Addition
Name: BARNETT, MICHAEL D
Address: 5700 BROADMOOR SUITE 1000
City-St-Zip: MISSION, KS 66202

Title: D (X) Change () Addition
Name: FRYE, JOHN F
Address: 5700 BROADMOOR SUITE 1000
City-St-Zip: MISSION, KS 66202

Title: V (X) Change () Addition
Name: RAMSEY, CLARK A
Address: 5700 BROADMOOR
City-St-Zip: MISSION, KS 66202

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY M. RUSSELL

S

01/31/2007

Electronic Signature of Signing Officer or Director

Date