
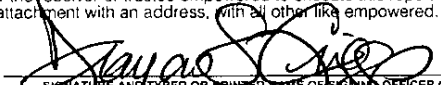


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90092 037 ***150.00

DOCUMENT # P15063					
1. Entity Name KANAWHA INSURANCE COMPANY					
Principal Place of Business 210 SOUTH WHITE STREET LANCASTER, SC 29720			Mailing Address P O BOX 610 LANCASTER, SC 29721 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 57-0380426	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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		
			State 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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	COB	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JOHNSON, STANLEY D		NAME		
STREET ADDRESS	210 SOUTH WHITE STREET		STREET ADDRESS		
CITY - ST - ZIP	LANCASTER, SC		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MATTHEWS, ROBERT E		NAME		
STREET ADDRESS	210 S WHITE ST		STREET ADDRESS		
CITY - ST - ZIP	LANCASTER, SC 29720		CITY - ST - ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PASKOFF, DEBBIE R		NAME		
STREET ADDRESS	210 SOUTH WHITE ST		STREET ADDRESS		
CITY - ST - ZIP	LANCASTER, SC 29720		CITY - ST - ZIP		
TITLE	PCOO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAUGHAN, DALE R		NAME		
STREET ADDRESS	210 S WHITE ST		STREET ADDRESS		
CITY - ST - ZIP	LANCASTER, SC 29720		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		Frances S. Criggs		800.635-4252	
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR		Date		Daytime Phone #	

40002938



01022007 Chg-P CR2E034 (12/06)

ATTACHMENT
40002938
#P15063
Kanawha Insurance Company

Officers

Stanley D. Johnson
Chairman of the Board and CEO

210 South White Street
Lancaster, South Carolina 29720

R. Dale Vaughan
President and Chief Operating Officer

210 South White Street
Lancaster, South Carolina 29720

Robert E. Matthews
Executive Vice President, CFO & Treasurer

210 South White Street
Lancaster, South Carolina 29720

Peter Vincent Susi
Chief Actuary

210 South White Street
Lancaster, South Carolina 29720

Alfred L. Ferguson
Sr. Vice President, Risk Management

210 South White Street
Lancaster, South Carolina 29720

Thomas D. Sass
Senior Vice President, Operations

210 South White Street
Lancaster, South Carolina 29720

Frances S. Griggs
Vice President & Counsel
Assistant Secretary

210 South White Street
Lancaster, South Carolina 29720

James E. Nelson
Secretary

210 South White Street
Lancaster, South Carolina 29720

Appointed Officers (Signatory Purposes)

Debbie R. Paskoff
Assistant Secretary
2nd Vice President

210 South White Street
Lancaster, South Carolina 29720

Debra P. Jaillette
Assistant Secretary

210 South White Street
Lancaster, South Carolina 29720

Pamela P. Gillespie
Assistant Secretary

210 South White Street
Lancaster, South Carolina 29720

ATTACHMENT
40002938
P15863
Kanawha Insurance Company

Directors

Kenneth U. Kuk
210 South White Street
Lancaster, South Carolina 29720

Scott H. DeLong
210 South White Street
Lancaster, South Carolina 29720

Stanley D. Johnson
210 South White Street
Lancaster, South Carolina 29720

R. Dale Vaughan
210 South White Street
Lancaster, South Carolina 29720