

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90027 010 ***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

4002000



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01282008 Chg-P CR2E034 (12/06)

City & State

4. FEI Number
 57-0380426

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE	COB	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, STANLEY D	
STREET ADDRESS	210 SOUTH WHITE STREET	
CITY - ST - ZIP	LANCASTER, SC	
TITLE	* Vice President - Finance	<input type="checkbox"/> Delete
NAME	MATTHEWS, ROBERT E	
STREET ADDRESS	210 S WHITE ST	
CITY - ST - ZIP	LANCASTER, SC 29720	
TITLE	* Vice President - Finance	<input type="checkbox"/> Delete
NAME	PASKOFF, DEBBIE R	
STREET ADDRESS	210 SOUTH WHITE ST	
CITY - ST - ZIP	LANCASTER, SC 29720	
TITLE	COO President	<input type="checkbox"/> Delete
NAME	VAUGHAN, DALE R	
STREET ADDRESS	210 S WHITE ST	
CITY - ST - ZIP	LANCASTER, SC 29720	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: Robert E. Matthews - Robert E. Matthews 2/2/2008 803-283-5300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40020067
#P15063

Kanawha Insurance Company

Officers

Michael B. McCallister
Chairman of the Board and CEO

500 West Main Street
Louisville, KY 40202

R. Dale Vaughan
President

210 South White Street
Lancaster, SC 29720

Daniel S. Feruck
Market President-GA/NC/SC

900 Ashwood Parkway
Atlanta, GA 30338

James H. Bloem
Senior Vice President, CFO & Treasurer

500 West Main Street
Louisville, KY 40202

Robert E. Matthews
Vice President, Finance

210 South White Street
Lancaster, SC 29720

Debbie R. Paskoff
Vice President, Finance

210 South White Street
Lancaster, SC 29720

Thomas J. Liston
Senior Vice President

500 West Main Street
Louisville, KY 40202

Steven O. Moya
Senior Vice President

500 West Main Street
Louisville, KY 40202

George G. Bauernfeind
Vice President

500 West Main Street
Louisville, KY 40202

Stefen F. Brueckner
Vice President-Senior Products

500 West Main Street
Louisville, KY 40202

J. Gregory Catron
Vice President

500 West Main Street
Louisville, KY 40202

Gerald L. Ganoni
Vice President

1100 Employers Blvd.
Green Bay, WI 54344

P. Anthony Hammond
Vice President & Chief Medicare Actuary

500 West Main Street
Louisville, KY 54344

Paul F. Kraemer
Market Vice President, Sales

12600 Whitewater Drv.
Minnetonka, MN 55343

Mark M. Matzke
Vice President

325 Reid Street
DePere, WI 54115

Paul P. Moore
Market Vice President, Sales

12600 Whitewater Drv.
Minnetonka, MN 55343

Kathleen Pellegrino
Vice President & Assistant Secretary

500 West Main Street
Louisville, KY 54344

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William J. Tait
Vice President

500 West Main Street
Louisville, KY 54344

Gary D. Thompson
Vice President

500 West Main Street
Louisville, KY 54344

Ralph M. Wilson
Vice President

500 West Main Street
Louisville, KY 40202

Peter Susi
Chief Actuary

210 South White Street
Lancaster, SC 29720

Frank M. Amrine
Appointed Actuary

500 West Main Street
Louisville, KY 40202

Joan O. Lenahan
Vice President & Secretary

500 West Main Street
Louisville, KY 40202

Kanawha Insurance Company

Directors

Michael B. McCallister

James H. Bloem

James E. Murray