## 2007 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P15402**

**FILED** Mar 12, 2007 08:00 A Secretary of State

**DEERFIELD INSURANCE COMPANY** 

Principal Place of Business

10 PARKWAY NORTH

DEERFIELD, IL 60015

Mailing Address

10 PARKWAY NORTH DEERFIELD, IL 60015



## DO NOT WRITE IN THIS SPACE

03052007 No Chg-P CR2E034 (11/05)

4. FEI Number 42-6052413 Applied For Not Applicable

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

## DO NOT WRITE IN THIS SPACE

8. The above the obliga	e named entity submits this statement for the putions of registered agent.	urpose of changing its registered	office or	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.					
·	Signature, typed or printed name of registered agent and title if	applicable (NOTF: Registered a	igeni signatur	s required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
NAME STREET ADDRESS CITY-ST-ZIP	CD MARKEL, ANTHONY F 4521 HIGHWOODS PKWY GLEN ALLEN, VA 23060				
TITLE. NAME STREET ADDRESS CJJY-ST-ZIP	PD PHOEBUS, EDGAR W 10 PARKWAY N. DEERFIELD, IL 60015				U00000664448 03/22/07-80044-018 150.00
THLE NAME STREET ADDRESS CITY-ST-ZIP	V   FRANCIS, PAULA A   10 PARKWAY N.   DEERFIELD, IL 60015			DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP	T CICHON-FEENEY, JOANNE M 10 PARKWAY N DEERFIELD, IL 60015			IN T	THIS SPACE
TITLE.  NAME  STREET ADDRESS  CITY-ST-ZIP	AS NEVERS, GREGORY B 4521 HIGHWOODS PKWY GLEN ALLEN, VA 23060				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PIPER, DEBRA M 10 PKWY NORTH DEERFIELD, IL 60015				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. 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 it 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 will me address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

- Secretary

847-572-6383

Dayline Phone #