

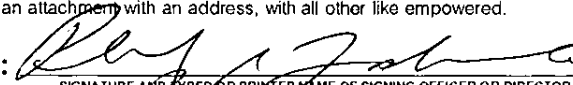
2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2007 8:00 am
Secretary of State

03-21-2007 90042 016 ***150.00

DOCUMENT # P17694 1. Entity Name ALPHA PROPERTY & CASUALTY INSURANCE COMPANY					
Principal Place of Business 400 S EXE DR STE 200 BROOKFIELD WI 53005 US			Mailing Address C/O UNITRIN SLI 8360 LBJ FREEWAY SUITE 400 DALLAS TX 75243 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 39-1344101	
Zip		Country		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$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		
			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 obligation of the registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MULLEN, JOHN W 8360 LBJ FREEWAY, SUITE 400 DALLAS TX 75243 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Draut, Eric One East Wacker Dr. Chicago, IL 60601 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PIPER, DAVID B 8360 LBJ FREEWAY, SUITE 400 DALLAS TX 75243 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Roeske, Richard One East Wacker Dr. Chicago, IL 60601 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC SOUTHWELL, DONALD G ONE EAST WACKER DRIVE CHICAGO IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV BAGE, LISA K 8360 LBJ FREEWAY, SUITE 400 DALLAS TX 75243 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TV LOMBARDO, PHILLIP R 8360 LBJ FREEWAY, SUITE 400 DALLAS TX 75243 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BENGSTON, DAVID F ONE EAST WACKER DRIVE CHICAGO IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/07 **972-690-5500**
Daytime Phone #