


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90013 021 ***150.00

DOCUMENT # P20854 1. Entity Name INSURA PROPERTY AND CASUALTY INSURANCE COMPANY					
Principal Place of Business 6640 S. CISERO AVE. BEDFORD PARK IL 60638			Mailing Address 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 34-1316396 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				MOORE CR2E034 (11/03)	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			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 NAME STREET ADDRESS CITY-ST-ZIP	V RUSSELL, STEPHEN P 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KORDUCKI, STEPHEN A 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Fred H. Wright 3760 River Run Drive Birmingham, AL 35243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARRON, K. GERALD 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD K. Gerald Barro 3760 River Run Dr Birmingham, AL 35243	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NOLEN, BOBBY L 3760 RIVER RUN DR BIRMINGHAM AL 35243	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SHANA, THOMAS J 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P m. Sean mcladden 6640 S. Cicero Ave. Bedford Park, IL 60638	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GONZALES, ARTHUR J 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>Robert J. McLaughlin, Jr.</u> 1-28-04 (205) 970-7108 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

*Attachment
P20854*

**OFFICERS AND DIRECTORS
INSURA PROPERTY AND CASUALTY INSURANCE COMPANY**

Officers

M. Sean McPadden	President
Bobby L. Nolen	Senior Vice President-Field Operations
Stephen P. Russell	Senior Vice President-Actuarial
Phillip M. Bowers	Vice President-Claims
Russell K. Crouch	Vice President-Specialty Lines
Bernard Gaffney	Vice President and Chief Investment Officer
Arthur J. Gonzales	Vice President, General Counsel and Secretary
Michael W. Peters	Vice President-Personal Lines
Fred H. Wright	Vice President, Controller and Treasurer
Robert J. McLaughlin, Jr.	Assistant Secretary

Directors

K. Gerald Barron, Chairman
Russell K. Crouch
George M. Daly*
Arthur J. Gonzales
Michael A. Kaper*
George M. Orin*

* Residents of the State of Illinois