

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20854

FILED
Apr 06, 2005
Secretary of State

Entity Name: INSURA PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

6640 S. CISERO AVE.
BEDFORD PARK, IL 60638

New Principal Place of Business:

6640 S. CICERO AVE.
BEDFORD PARK, IL 60638

Current Mailing Address:

3760 RIVER RUN DRIVE
BIRMINGHAM, AL 35243

New Mailing Address:

4450 SOJOURN DRIVE
500
ADDISON, TX 75001

FEI Number: 34-1316396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RUSSELL, STEPHEN P
Address: 3760 RIVER RUN DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

Title: VT () Delete
Name: WRIGHT, FRED H
Address: 3760 RIVER RUN DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

Title: CD () Delete
Name: BARRON, K. GERALD
Address: 3760 RIVER RUN DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

Title: V () Delete
Name: NOLEN, BOBBY L
Address: 3760 RIVER RUN DR
City-St-Zip: BIRMINGHAM, AL 35243

Title: P () Delete
Name: MCPADDEN, M. SEAN
Address: 6640 S. CILERO AVE.
City-St-Zip: BEDFORD PARK, IL 60638

Title: VS () Delete
Name: GONZALES, ARTHUR J
Address: 3760 RIVER RUN DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCPADDEN, MATTHEW S
Address: 4450 SOJOURN DRIVE, SUITE 500
City-St-Zip: ADDISON, TX 75001

Title: SVPD (X) Change () Addition
Name: BILLINGS, SCOTT K
Address: 4450 SOJOURN DRIVE, SUITE 500
City-St-Zip: ADDISON, TX 75001

Title: VPD (X) Change () Addition
Name: SNYDER, DAVID B
Address: 4450 SOJOURN DRIVE, SUITE 500
City-St-Zip: ADDISON, TX 75001

Title: VPD (X) Change () Addition
Name: KUNSHKE, MICHAEL P
Address: 6640 SOUTH CICERO AVENUE
City-St-Zip: BEDFORD PARK, IL 60638

Title: D (X) Change () Addition
Name: STAMP, ZACK
Address: 601 WEST MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: D (X) Change () Addition
Name: PETERSON, KIRK H
Address: 601 WEST MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID B. SNYDER

VPD

04/06/2005

Electronic Signature of Signing Officer or Director

Date