


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90087 029 ***158.75

DOCUMENT # P23457 1. Entity Name ECONOMY PREFERRED INSURANCE COMPANY					
Principal Place of Business 500 ECONOMY COURT FREEPORT, IL 61032			Mailing Address 700 QUAKER LANE P.O. BOX 350 WARWICK, RI 02887 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-3027848	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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, 2005 Fee will be \$550.00		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 HARVEY, ROBERT W 700 QUAKER LANE WARWICK, RI 02886	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSRV MULLANEY, WILLIAM J 700 QUAKER LANE WARWICK, RI 02886	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC REIN, CATHERINE A 700 QUAKER LANE WARWICK, RI 02886	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TRAVERS, MAURA C 700 QUAKER LANE WARWICK, RI 02886	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WALSH, MICHAEL C 700 QUAKER LANE WARWICK, RI 02886	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILLIAMSON, ANTHONY J 27-01 QUEENS PLAZA NORTH LONG ISLAND CITY, NY 11101	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D/P				
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			April 13, 2005 401-827-3039 <small>Date Daytime Phone #</small>		

ATTACHMENT

H0058221

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ECONOMY PREFERRED INSURANCE COMPANY

DIRECTORS

NAME	BUSINESS ADDRESS
William J. Mullaney Chairman of the Board	700 Quaker Lane Warwick, RI 02886
Christopher Cawley	700 Quaker Lane Warwick, RI 02886
Darla A. Finchum	500 Economy Court Freeport, IL 61032
Michelle K Vietmeier	500 Economy Court Freeport, IL 61032
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886
Cathy L. Wessling	500 Economy Court Freeport, IL 61032

01/01/2005

ATTACHMENT

H0058821

ECONOMY PREFERRED INSURANCE COMPANY

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OFFICERS

NAME	TITLE	BUSINESS ADDRESS
William J. Mullaney	President	700 Quaker Lane Warwick, RI 02886
Michael D. Davidson	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Anthony J. Williamson	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Susan A. Buffum	Vice President	10 Park Avenue Morristown, NJ 07962
Michelle M. DeWine	Vice President	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	Vice President and Controller	700 Quaker Lane Warwick, RI 02886
Barbara M. Ridge	Vice President	700 Quaker Lane Warwick, RI 02886
John E. Rutecki, Jr.	Vice President	700 Quaker Lane Warwick, RI 02886
Mark J. Silverman	Vice President	700 Quaker Lane Warwick, RI 02886
Maura C. Travers	Assistant General Counsel & Secretary	700 Quaker Lane Warwick, RI 02886
Edward E. Veazey	Vice President	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886
A. Kaiper Wilson	Vice President & General Counsel	700 Quaker Lane Warwick, RI 02886

01/01/2005