

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90409 023 ***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**

50012654



04112006 Chg-P CR2E034 (11/05)

4. FEI Number
36-3027848

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**

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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	HARVEY, ROBERT W	
STREET ADDRESS	700 QUAKER LANE	
CITY-ST-ZIP	WARWICK, RI 02886	
TITLE	CDP	<input type="checkbox"/> Delete
NAME	MULLANEY, WILLIAM J	
STREET ADDRESS	700 QUAKER LANE	
CITY-ST-ZIP	WARWICK, RI 02886	
TITLE	S	<input type="checkbox"/> Delete
NAME	TRAVERS, MAURA C	
STREET ADDRESS	700 QUAKER LANE	
CITY-ST-ZIP	WARWICK, RI 02886	
TITLE	DV	<input type="checkbox"/> Delete
NAME	WALSH, MICHAEL C	
STREET ADDRESS	700 QUAKER LANE	
CITY-ST-ZIP	WARWICK, RI 02886	
TITLE	T	<input type="checkbox"/> Delete
NAME	WILLIAMSON, ANTHONY J	
STREET ADDRESS	27-01 QUEENS PLAZA NORTH	
CITY-ST-ZIP	LONG ISLAND CITY, NY 11101	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARLA A. FINCHUM	
STREET ADDRESS	500 ECONOMY COURT	
CITY-ST-ZIP	FREEPORT, IL 61032	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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

ROBERT W. HARVEY

APRIL 12, 2006

401-827-3039

Date

Daytime Phone #

ATTACHMENT
500/2654
#P23457
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

01/01/2006

ATTACHMENT
~~500/2654~~
~~#P23457~~
ECONOMY PREFERRED INSURANCE COMPANY

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
Martin W. Deede	Vice President	700 Quaker Lane Warwick, RI 02886
Michelle M. DeWine	Vice President	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	Vice President and Controller	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
Robert M. Smith	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

01/24/2006