

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23457

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: ECONOMY PREFERRED INSURANCE COMPANY

## Current Principal Place of Business:

500 ECONOMY COURT  
FREEPORT, IL 61032

## New Principal Place of Business:

## Current Mailing Address:

700 QUAKER LANE  
P.O. BOX 350  
WARWICK, RI 02887 US

## New Mailing Address:

700 QUAKER LANE-AREA 3D  
P.O. BOX 350  
WARWICK, RI 02887 US

FEI Number: 36-3027848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
200 E. GAINES STREET  
P.O. BOX 6200  
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: COBP ( ) Delete  
Name: MOORE, WILLIAM D  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: VD ( ) Delete  
Name: CAWLEY, CHRISTOPHER  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: S ( ) Delete  
Name: TRAVERS, MAURA C  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: DV ( ) Delete  
Name: WALSH, MICHAEL C  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: T ( ) Delete  
Name: STEIGERWALT, ERIC T  
Address: 27-01 QUEENS PLAZA NORTH  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: D ( ) Delete  
Name: FINCHUM, DARLA A  
Address: 500 ECONOMY CT  
City-St-Zip: FREEPORT, IL 61032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DSRV (X) Change ( ) Addition  
Name: WALSH, MICHAEL C  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SRV (X) Change ( ) Addition  
Name: LONNEMANN, PAUL A  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: T (X) Change ( ) Addition  
Name: STEIGERWALT, ERIC T  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: V (X) Change ( ) Addition  
Name: SPONTAK, RALPH G  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MAURA C. TRAVERS

S

04/08/2009

Electronic Signature of Signing Officer or Director

Date