
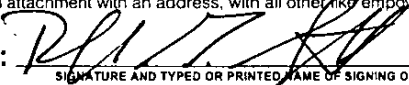


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90183 046 ***158.75

DOCUMENT # P23458 1. Entity Name ECONOMY FIRE & CASUALTY 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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-1022580	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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, 2007 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	CDP MULLANEY, WILLIAM J 700 QUAKER LANE WARWICK, RI 02886 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board & President William D. Moore 700 Quaker Lane Warwick, RI 02886 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WALSH, MICHAEL C 700 QUAKER LN WARWICK, RI 02886 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President & Director Christopher Cawley 700 Quaker Lane Warwick, RI 02886 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINCHUM, DARLA A 500 ECONOMY COURT FREEPORT, IL 61032 <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	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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 info empowered.					
SIGNATURE: 		Ralph G. Spontak		April 11, 2007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

#P23458

ECONOMY FIRE & CASUALTY COMPANY

40060329

DIRECTORS

NAME	BUSINESS ADDRESS
William D. Moore 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

01/17/2007

ECONOMY FIRE & CASUALTY COMPANY**ATTACHMENT**

40060329

OFFICERS

#P23158

NAME	TITLE	BUSINESS ADDRESS
William D. Moore	President	700 Quaker Lane Warwick, RI 02886
Christopher Cawley	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Paul A. Lonnemann	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
Michael F. Convery	Vice President	700 Quaker Lane Warwick, RI 02886
Martin W. Deede	Vice President	700 Quaker Lane Warwick, RI 02886
Michelle M. DeWine	Vice President	700 Quaker Lane Warwick, RI 02886
Mark J. Silverman	Vice President	700 Quaker Lane Warwick, RI 02886
Ralph G. Spontak	Vice President & Controller	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

01/17/2007