

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28224

FILED
Apr 28, 2009
Secretary of State

Entity Name: PROFESSIONAL UNDERWRITERS LIABILITY INSURANCE COMPANY

Current Principal Place of Business:

185 GREENWOOD ROAD
NAPA, CA 94559 US

New Principal Place of Business:

185 GREENWOOD ROAD
NAPA, CA 94558 US

Current Mailing Address:

185 GREENWOOD ROAD
NAPA, CA 94559 US

New Mailing Address:

185 GREENWOOD ROAD
NAPA, CA 94558 US

FEI Number: 95-4241120

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: SVP () Delete
Name: FREEMAN, STEPHEN
Address: 185 GREENWOOD RD
City-St-Zip: NAPA, CA 94558

Title: T/D () Delete
Name: PREIMESBERGER, DAVID
Address: 185 GREENWOOD RD.
City-St-Zip: NAPA, CA 94558

Title: D () Delete
Name: FRANCIS, ROBERT
Address: 185 GREENWOOD RD
City-St-Zip: NAPA, CA 94558 US

Title: D () Delete
Name: CHARLES, DAVID M MD
Address: 185 GREENWOOD RD
City-St-Zip: NAPA, CA 94558

Title: D () Delete
Name: SHEPPARD, ROBERT
Address: 185 GREENWOOD ROAD
City-St-Zip: NAPA, CA 94558

Title: CEO () Delete
Name: ANDERSON, RICHARD E MD
Address: 185 GREENWOOD RD
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, RICHARD E MD
Address: 185 GREENWOOD ROAD
City-St-Zip: NAPA, CA 94558 US

Title: SVP (X) Change () Addition
Name: FREEDMAN, STEPHEN
Address: 1888 CENTURY PARK EAST, SUITE 850
City-St-Zip: LOS ANGELES, CA 90067 US

Title: CFO (X) Change () Addition
Name: PREIMESBERGER, DAVID G
Address: 185 GREENWOOD RD
City-St-Zip: NAPA, CA 94558 US

Title: D (X) Change () Addition
Name: LAWTON, DENNIS PHD
Address: 185 GREENWOOD RD
City-St-Zip: NAPA, CA 94558 US

Title: COO (X) Change () Addition
Name: FRANCIS, ROBERT
Address: 185 GREENWOOD ROAD
City-St-Zip: NAPA, CA 94558 US

Title: VP (X) Change () Addition
Name: MICEVYCH, SHANNON
Address: 1888 CENTURY PARK EAST SUITE 850
City-St-Zip: LOS ANGELES, CA 90067 US

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: DAVID PREIMESBERGER

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date