

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30954

FILED
Apr 14, 2005
Secretary of State

Entity Name: ALEXANDER HOWDEN REINSURANCE INTERMEDIARIES, INC

Current Principal Place of Business:

200 W. RANDOLPH DRIVE
TAX DEPT : FOURTH FLOOR
CHICAGO, IL 60601 US

New Principal Place of Business:

200 W. RANDOLPH STREET
TAX DEPT : FOURTH FLOOR
CHICAGO, IL 60601 US

Current Mailing Address:

TAX DEPT
P.O. BOX 8264
CHICAGO, IL 60680 US

New Mailing Address:

FEI Number: 13-6105211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: ILES, RONALD A.,
Address: 8 DEVONSHIRE SQ.
City-St-Zip: LONDON, ENGLAND,

Title: D () Delete
Name: BARNES, SIMON S.,
Address: 8 DEVONSHIRE SQ.
City-St-Zip: LONDON, ENGLAND,

Title: D () Delete
Name: CANTLAY, PIERS,
Address: 8 DEVONSHIRE SQ.
City-St-Zip: LONDON, ENGLAND,

Title: AVP () Delete
Name: VODZIAK, RICHARD L
Address: 200 E. RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: AIGOTTI, DIANE M
Address: 200 E. RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Delete
Name: DELA TORRE, LEONOR
Address: 200 E. RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRY, RICHARD E
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: SD (X) Change () Addition
Name: KRAFT, JENNIFER L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: VP (X) Change () Addition
Name: LE VAUGHN HOOKS, HAROLD
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD L
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change () Addition
Name: AIGOTTI, DIANE M
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD L. VODZIAK

AVP

04/14/2005

Electronic Signature of Signing Officer or Director

Date