

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30954

FILED  
May 01, 2009  
Secretary of State

Entity Name: ALEXANDER HOWDEN REINSURANCE INTERMEDIARIES, INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

200 E RANDOLPH STREET  
CHICAGO, IL 60601 US

## Current Mailing Address:

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

## New Mailing Address:

200 E RANDOLPH STREET  
CHICAGO, IL 60601 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change ( ) Addition  
Name: HAGY, PAUL A  
Address: 200 E. RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

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: RICHARD L. VODZIAK

AVP

05/01/2009

Electronic Signature of Signing Officer or Director

Date