## FILED Jun 07, 2007 8:00 am Secretary of State 05-14-2007 90096 027 \*\*\*550.00

5

## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

### Address   Mailing Address   Mailing Address   7233 E BUTHERISD RAVE   7234	1. Entity Nam							03-14-200	, 2002	5 021	330.00
2. Principal Place of Business - No P.O. Box # 2. Mailing Address  Suits, Apt. #, etc.	GREATE	DIVIDE INSURANCE COMP	ANY		1						
Suite, Apt. #, etc.	7233 E BUTI	HERUS DRIVE	7233 E BUTHERUS DR		S		D 1989				
City & State  Country	2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address								
Zip Country Zig Country Sig S. Country S. G. Country S. G. Country Signature Desired Status Desi	Suite, Apt. #, etc.		Suite, Apt. #, etc.				05082007	Chg-P	CR2E	034 (12/06)	<b>)</b> . <sub>.</sub> .
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 Fiorica. I am lamiliar with, and accept me chigations of registered agent, or both, in the State of Fiorica. I am lamiliar with, and accept me chigations of registered agent.  SIGNATURE    Discource Institute   Onto   Onto	City & State	9	City & State								
CHEF FINANCIAL OFFICER P.O. BOX 9200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL. 32399  City FL.  City F	Zip	Country	Zip	Cour	ntry		5. Certificate	of Status Desired			
CHIEF FINANCIAL OFFICER P.O. BOX 8000 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL. 22399  City FL Zp 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 lamiliar with, and accept the orbigations of registered agent.  SIGNATURE  FILE NOWIII FEE IS \$150.00  Due by September 14, 2007  9. Election Campaign Financing Trust Fund Contribution.  9. Election Campaign Financing Trust Fund Contribution.  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  INTE  NAME KILGAS, MICHAEL SV  KILGAS, MICHAEL SV  KILGAS, MICHAEL SV  KILGAS, MICHAEL SV  KILGAS, MICHAEL STERI ADDRESS CITY-SI-2P CITY-SI-2P SCOTTSDALE, AZ 85280  CITY-SI-2P SCOTTSDALE, AZ 85280  CITY-SI-2P  TITLE  Debtes  TITLE  Debtes  TITLE  DR  KILGAS, MICHAEL STERI ADDRESS CITY-SI-2P CITY-		6. Name and Address of Current	Registered Agent		Ata		7. Name and	Address of New R	egistered	Agent	
TALLAHASSEE, FL 32399  City FL Zip Code  8. The above named entity submits this statement for the purpose of changing its registered eigent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent, or both, in the State of Florida. I am familiar with, and accept the products of the obligation of registered agent, or both in the state of Florida. I am familiar with, and accept the products of Plants agent and accept	P.O. BOX	6200 32314-6200				dress (f	P.O. Box Numb	er is Not Acceptable	<del>)</del>		
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  Signature speed or present cares of registered agent and the flapsdicible.  (NOTE Registered Agent Signature recovered depart secretary speed agent and the flapsdicible.  (NOTE Registered Agent Signature recovered depart secretary speed agent agent secretary speed agent agent secretary speed agent agent secretary speed agent agent secretary speed agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the prior colored agent section of the state of Florida. I am familiar with, and accept the prior colored agent section of the state of Florida. I am familiar with, and accept the prior colored agent section of the state of Florida. I am familiar with, and accept the prior colored agent section of the state of Florida. I am familiar with a state of Florida. I am familiar wit										1 4 · · ·	
8. The above named entity submits this statement for the purpose of changing its registered office or registered sigent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE    Symun, hipse or present nevel of registered agent and the it spokestik. (NOTE, flegitered Agent signature recision of the numerical)					City				FL	Zip Cox	de
FILE NOW!II FRE IS \$150.00 Due by September 14, 2007  9. Election Campaign Financing Trust Fund Contribution.  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE SV KILGAS, MICHAEL J KILGAS,			r the purpose of changing its	register	ed office or i	register	ed agent, or bo	th, in the State of Fk	vida. I am	familiar with	, and accept
FILE NOWIII FRE IS \$150.00 Due by September 14, 2007  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE SV KILGAS, MICHAEL J KILGAS, MI	SIGNATURE	Sharatan	and the Managemble	- R.							
TILE DP GREENMCH, CT 06830	<u> </u>	Signature, typed or printed name or registered agent	and title if applicable. (NOTI	E: Registers	d Agent signatur	e required	when reinstating)	-	DATE		
TITLE NAME KILGAS, MICHAEL J								In accordance v corporation did	vith s. 607 not receiv	7.193(2)(b). ve the prior	, F.S., the notice.
NAME STREET ADDRESS CITY-ST-2IP STREET ADDRESS S	10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OFF	CERS AN	D DIRECTOR	RS IN 11
STREET ADDRESS CITY-ST-2P SCOTTSDALE, AZ 85260 CITY-ST-2P SCOTTSDALE, AZ 85260 CITY-ST-2P  TITLE D Change Addition MAKE STREET ADDRESS CITY-ST-2P GREENWICH, CT 06830 CITY-ST-2P  TITLE D BALLARD, EUGENE G AT5 STEAMBOAT RD. STREET ADDRESS CITY-ST-2P GREENWICH, CT 06830 CITY-ST-2P  TITLE DP STREET ADDRESS CITY-ST-2P GREENWICH, CT 06830 CITY-ST-2P  TITLE DP SCOTTSDALE, AZ 85260 CITY-ST-2P  TITLE DP SCOTTSDALE, AZ 85260 CITY-ST-2P  TITLE VS SCOTTSDALE, AZ 85260 CITY-ST-2P  TITLE VS STREET ADDRESS CITY-ST-2P  TITLE VTD SCOTTSDALE, AZ 85260 CITY-ST-2P  TITLE SCOTTSDALE, AZ 85260 CITY-ST-2P			Delete			V/D				X Change	☐ Addition
CITY-ST-ZIP  SCOTTSDALE, AZ 85260  CITY-ST-ZIP  ITILE  D  GREENWICH, CT 06830  TITLE  MAKE  BALLARD, EUGENE G  STREET ADDRESS  CITY-ST-ZIP  TITLE  DP  GREENWICH, CT 06830  TITLE  MAKE  475 STEAMBOAT RD.  GREENWICH, CT 06830  CITY-ST-ZIP  TITLE  DP  GREENWICH, CT 06830  TITLE  MAKE  STREET ADDRESS  CITY-ST-ZIP  TITLE  DP  GREENWICH, CT 06830  TITLE  MAKE  KUZMA, THOMAS M  STREET ADDRESS  TZ33 E BUTHERUS DRIVE  STREET ADDRESS  CITY-ST-ZIP  TITLE  VS  SCOTTSDALE, AZ 85260  TITLE  MAKE  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS  CITY-ST-ZIP  TITLE  VS  SHEMANSKE, JANET L  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS  CITY-ST-ZIP  TITLE  VS  SHEMANSKE, JANET L  STREET ADDRESS  CITY-ST-ZIP  TITLE  MAKE  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS  CITY-ST-ZIP  TITLE  MAKE  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS  STREET	l :	1									
NAME STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE D D Delete NAME STREET ADDRESS CITY-ST-ZIP TITLE DP DP DP DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE DP DP DELETE TITLE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP SCOTTSD	CITY-ST-ZIP				1						
STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE D BALLARD, EUGENE G A75 STEAMBOAT RD. GREENWICH, CT 06830 CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE DP CITY-ST-ZIP TITLE DP CITY-ST-ZIP TITLE DP CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP TITLE VS SHEMANSKE, JANET L STREET ADDRESS CITY-ST-ZIP TITLE VS SHEMANSKE, JANET L STREET ADDRESS CITY-ST-ZIP TITLE VTD TITLE T	TITLE	D	☐ Deteta	TITL	E	_				☐ Change	Addition
CITY-ST-ZIP  TITLE D D Delete TITLE NAME BALLARD, EUGENE G A75 STEAMBOAT RD. STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE DP DP Delete TITLE NAME KUZMA, THOMAS M 7233 E BUTHERUS DRIVE CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP TITLE VS SHEMANSKE, JANET L STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP TITLE VTD Delete TITLE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85280 CITY-ST-ZIP TITLE STREET ADDRESS SCOTTSDALE, AZ 85280 CITY-ST-ZIP TITLE STREET ADDRESS SCOTTSDALE, AZ 85280 CITY-ST-ZIP S											!
TITLE D Delete NAME BALLARD, EUGENE G STRET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP CHANGE STRET ADDRESS TREET ADDRESS CITY-ST-ZIP DP Delete NAME KUZMA, THOMAS M STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP CHANGE SHEMANSKE, JANET L STREET ADDRESS CITY-ST-ZIP COTTSDALE, AZ 85260 CITY-ST-ZIP CHANGE STREET ADDRESS CITY-ST-ZIP COTTSDALE, AZ 85260 CITY-ST-ZIP CITY-											Ī
NAME STREET ADDRESS CITY-ST-ZIP  TITLE DP LDP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE VS STREET ADDRESS CITY-ST-ZIP  TITLE VS STREET ADDRESS CITY-ST-ZIP  TITLE VS STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE VS STREET ADDRESS CITY-ST-ZIP  TITLE VTD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE VTD Delete TITLE VTD STREET ADDRESS CITY-ST-ZIP  TITLE VTD STREET ADDRESS CITY-ST-ZIP TITLE VTD STREET ADDRESS CITY-ST-ZIP TITLE VTD STREET ADDRESS	TITLE		☐ Delete							Channe	☐ Addition
CITY-ST-ZIP  GREENWICH, CT 06830  CITY-ST-ZIP  TITLE DP CHANGE KUZMA, THOMAS M STREET ADDRESS CITY-ST-ZIP  TITLE VS SHEMANSKE, JANET L STREET ADDRESS CITY-ST-ZIP  TITLE VS STREET ADDRESS CITY-ST-ZIP  TITLE VS STREET ADDRESS CITY-ST-ZIP  TITLE MAKE SHEMANSKE, JANET L STREET ADDRESS CITY-ST-ZIP  TITLE VTD MAKE RUNBERG, JOHN M T233 E BUTHERUS DRIVE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260  TITLE MAKE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260  TITLE MAKE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260  TITLE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260  TITLE MAKE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260  TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260  TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260  TITLE STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS		BALLARD, EUGENE G			1					G.m.gc	- Addition
TITLE DP CHARGE CHIEF ADDRESS CITY-ST-ZIP CHARGE CHIEF ADDRESS CHIEF CHARGE CHIEF ADDRESS CHIEF CHARGE CHIEF											
NAME STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP TITLE VS SHEMANSKE, JANET L STREET ADDRESS CITY-ST-ZIP TITLE VS SHEMANSKE, JANET L STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP TITLE VTD ITLE VS ITLE VTD IT		<del> </del>		<del></del>							
STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260  TITLE VS SHEMANSKE, JANET 1. STREET ADDRESS CITY-ST-ZIP  TITLE VS SHEMANSKE, JANET 1. STREET ADDRESS CITY-ST-ZIP TITLE VTD STREET ADDRESS CITY-ST-ZIP TITLE TI			L. Delete							∐ Change	LI ADDITION
TITLE VS Debte TITLE ADDRESS 7233 E BUTHERUS DRIVE STRETI ADDRESS CITY-ST-ZP SCOTTSDALE, AZ 85260 CITY-ST-ZP TITLE VTD Debte TITLE RUNBERG, JOHN M RAWE STRETI ADDRESS 7233 E BUTHERUS DRIVE STRETI ADDRESS CITY-ST-ZP SCOTTSDALE, AZ 85260 CITY-ST-ZP TITLE TITLE TITLE RUNBERG, JOHN M STRETI ADDRESS TREET ADDRESS CITY-ST-ZP SCOTTSDALE, AZ 85260 CITY-ST-	STREET ADDRESS				· .						
NAME SHEMANSKE, JANET 1.  7233 E BUTHERUS DRIVE STRET ADDRESS CITY-ST-ZP SCOTTSDALE, AZ 85260  TITLE VTD RUNBERG, JOHN M RUNBERG, JOHN M 7233 E BUTHERUS DRIVE STRET ADDRESS CITY-ST-ZP STRET ADDRES	CITY-ST-ZIP			СПУ	- ST - ZDP						
STRET ADDRESS 7233 E BUTHERUS DRIVE STRET ADDRESS CITY-ST-ZP SCOTTSDALE, AZ 85260 CITY-ST-ZP CITY-S	l :		☐ Delete		i					☐ Change	☐ Addition
CITY-ST-ZP SCOTTSDALE, AZ 85260 CITY-ST-ZP C	[ '	1		•							
NAME RUNBERG, JOHN M 7233 E BUTHERUS DRIVE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Elocide Statutes 1 further certify that the information	CITY-ST-ZIP			•	***						
STREET ADDRESS 7233 E BUTHERUS DRIVE STREET ADDRESS CITY-ST-ZIP CONTSDALE, AZ 85260 CITY-ST-ZIP :	1	l :=	☐ Delete							Change	Addition
CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP :		1			<b>I</b>						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information					II		!				
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 reporter 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 artachment with an address, with all/other like empowered to.	12. I hereby of indicated of the cor changed.	certify that the information supplied with i on this report or supplemental report is poration or the receiver or trustee emp , or on an attackment with an address,	this filing does not qualify to true and accurate and that nowered to execute this report with all other like empowered.	r the exi ny signa as requi	emptions conture shall have red by Chap	ntained ve the soter 607	l in Chapter 119 same legal effec , Florida Statute	), Florida Statutes. I It as if made under o is; and that my name	further cer eath; thet I appears	tify that the am an office in Block 10 o	information r or director or Block 11 if
SIGNATURE: Janet L. Shemanske May 8, 2007 (800) 842-8972		All war	DU								1

## **ATTACHMENT**

Name	Title	Address			
Eugene G. Ballard	Director (D)	475 Steamboat Road,			
		Greenwich, CT 06830			
William R. Berkley, Jr.	Director (D)	475 Steamboat Road,			
		Greenwich, CT 06830			
James S. Carey	Director (D)				
Robert C. Hewitt	Director (D)	475 Steamboat Road,			
		Greenwich, CT 06830			
Michael J. Kilgas	Director, Sr. Vice President	7233 E. Butherus Drive			
	(D/S)	Scottsdale, AZ 85260			
Thomas M. Kuzma	Director, CEO, President	7233 E. Butherus Drive			
	(D/P)	Scottsdale, AZ 85260			
Ira Seth Lederman	Director (D)	475 Steamboat Road,			
		Greenwich, CT 06830			
John M . Runberg	Director, Sr. Vice President,	7233 E. Butherus Drive			
	Treasurer & CFO (D/V/T)	Scottsdale, AZ 85260			
Janet L. Shemanske	Secretary & Vice President	7233 E. Butherus Drive			
	(S/V)	Scottsdale, AZ 85260			

James G. Schiffer

Senior Vice President (V)

7233 E. Butherus Drive Scottsdale, AZ 85260