
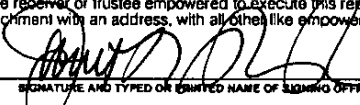


FILED  
Jun 07, 2007 8:00 am  
Secretary of State

05-14-2007 90096 027 \*\*\*550.00

2007 FOR PROFIT CORPORATION  
ANNUAL REPORT

<b>DOCUMENT # P36311</b>			
1. Entity Name <b>GREAT DIVIDE INSURANCE COMPANY</b>			
Principal Place of Business <b>7233 E BUTHERUS DRIVE SCOTTSDALE, AZ 85260 US</b>		Mailing Address <b>7233 E BUTHERUS DRIVE SCOTTSDALE, AZ 85260 US</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>45-0397186</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KILGAS, MICHAEL J 7233 EAST BUTHERUS DRIVE SCOTTSDALE, AZ 85260 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEDERMAN, IRA S 475 STEAMBOAT RD. GREENWICH, CT 06830 <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 BALLARD, EUGENE G 475 STEAMBOAT RD. GREENWICH, CT 06830 <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	DP KUZMA, THOMAS M 7233 E BUTHERUS DRIVE SCOTTSDALE, AZ 85260 <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	VS SHEMANSKE, JANET L 7233 E BUTHERUS DRIVE SCOTTSDALE, AZ 85260 <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	VTD RUNBERG, JOHN M 7233 E BUTHERUS DRIVE SCOTTSDALE, AZ 85260 <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 like empowered.			
SIGNATURE: 		Janet L. Shemanske May 8, 2007 (800) 842-8972	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

# ATTACHMENT

10/10/18 305  
#P36311

Executive Officers & Directors of Great Divide Insurance Company (25224)		
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 (D/S)	7233 E. Butherus Drive Scottsdale, AZ 85260
Thomas M. Kuzma	Director, CEO, President (D/P)	7233 E. Butherus Drive Scottsdale, AZ 85260
Ira Seth Lederman	Director (D)	475 Steamboat Road, Greenwich, CT 06830
John M. Runberg	Director, Sr. Vice President, Treasurer & CFO (D/V/T)	7233 E. Butherus Drive Scottsdale, AZ 85260
Janet L. Shemanske	Secretary & Vice President (S/V)	7233 E. Butherus Drive Scottsdale, AZ 85260

James G. Schiffer	Senior Vice President (V)	7233 E. Butherus Drive Scottsdale, AZ 85260
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