

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018130

FILED  
Mar 29, 2010  
Secretary of State

**Entity Name:** EMPLOYERS PREFERRED INSURANCE COMPANY

**Current Principal Place of Business:**

701 US HWY 1  
SUITE 200  
N PALM BEACH, FL 33408

**New Principal Place of Business:**

701 US HWY 1  
SUITE 300  
N PALM BEACH, FL 33408

**Current Mailing Address:**

10375 PROFESSIONAL CIRCLE  
C/O EMPLOYERS  
RENO, NV 89521 US

**New Mailing Address:**

**FEI Number:** 59-2222527      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**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: C  
Name: KOLESAR, ROBERT JOHN  
Address: 10375 PROFESSIONAL CIRCLE  
City-St-Zip: RENO, NV 89521

Title: DCEO  
Name: DIRKS, DOUGLAS DEAN  
Address: 10375 PROFESSIONAL CIRCLE  
City-St-Zip: RENO, NV 89521

Title: DAS  
Name: ORMSBY, LENARD THOMAS  
Address: 10375 PROFESSIONAL CIRCLE  
City-St-Zip: RENO, NV 89521

Title: DT  
Name: YOCKE, WILLIAM ERIC  
Address: 10375 PROFESSIONAL CIRCLE  
City-St-Zip: RENO, NV 89521

Title: DP  
Name: WELCH, MARTIN JAY  
Address: 10375 PROFESSIONAL CIRCLE  
City-St-Zip: RENO, NV 89521

Title: S  
Name: SMITH, DONALD CLARK  
Address: 10375 PROFESSIONAL CIRCLE  
City-St-Zip: RENO, NV 89521

I hereby 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 all other like empowered.

SIGNATURE: DONALD C. SMITH

SEC

03/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date