

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001109

FILED
Apr 20, 2004
Secretary of State

Entity Name: BOND SAFEGUARD INSURANCE COMPANY

Current Principal Place of Business:

1919 S. HIGHLAND AVNEUE, BLDG A, STE 300
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

1919 S. HIGHLAND AVNEUE, BLDG A, STE 300
LOMBARD, IL 60148

New Mailing Address:

FEI Number: 36-2761729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

METZE, SUSAN J AS
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: SUSAN J. METZE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, DAVID E
Address: 404 BNA DRIVE, SUITE 304
City-St-Zip: NASHVILLE, TN 37217

Title: SD () Delete
Name: BUCHANAN, DONALD D
Address: 10000 SHELBYVILLE ROAD, SUITE 100
City-St-Zip: LOUISVILLE, KY 40223

Title: TC () Delete
Name: DIERUF, THOMAS A
Address: 10000 SHELBYVILLE ROAD, SUITE 100
City-St-Zip: LOUISVILLE, KY 40223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, DAVID E
Address: 631 SHUTE LANE
City-St-Zip: OLD HICKORY, TN 37138 US

Title: SD (X) Change () Addition
Name: BUCHANAN, DONALD D
Address: 10000 SHELBYVILLE ROAD, SUITE 100
City-St-Zip: LOUISVILLE, KY 40223 US

Title: TCD (X) Change () Addition
Name: DIERUF, THOMAS A
Address: 10000 SHELBYVILLE ROAD, SUITE 100
City-St-Zip: LOUISVILLE, KY 40223 US

Title: D () Change (X) Addition
Name: PATTERSON, JAMES A II
Address: 10000 SHELBYVILLE ROAD, SUITE 100
City-St-Zip: LOUISVILLE, KY 40223 US

Title: D () Change (X) Addition
Name: STAMP, ZACHARY L
Address: 601 WEST MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704 US

Title: D () Change (X) Addition
Name: PETERSEN, KIRK H
Address: 601 WEST MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704 US

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: KIRK HOWARD PETERSEN

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date

GREGORY E. SEMROW, VP
631 SHUTE LANE
OLD HICKORY, TN 37138

RAY M. EGAN, VP
10002 SHELBYVILLE ROAD, SUITE 100
LOUISVILLE, KY 40223

PHILIP GREGORY LAUER, VP/CFO
10002 SHELBYVILLE ROAD, SUITE 100
LOUISVILLE, KY 40223

STEVE W. KINION, DIRECTOR
601 WEST MONROE STREET
SPRINGFIELD, IL 62704