


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2006 8:00 am**  
**Secretary of State**

04-13-2006 90272 004 \*\*\*150.00

**DOCUMENT # F03000001109**

1. Entity Name  
**BOND SAFEGUARD INSURANCE COMPANY**



Principal Place of Business  
**1919 S. HIGHLAND AVNEUE, BLDG A, STE 300  
 LOMBARD, IL 60148**

Mailing Address  
**10002 SHELBYVILLE RD, STE 100  
 LOUISVILLE, KY 40223**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
**Suite 100**

3. Mailing Address  
**10002 Shelbyville Road**

City & State  
**Louisville, KY**

Zip  
**40223**

Country  
**USA**

01052006 Chg-P CR2E034 (11/05)

4. FEI Number  
**36-2761729**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)


**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMPBELL, DAVID E 631 SHUTE LANE OLD HICKORY, TN 37138 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BUCHANAN, DONALD D 10000 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE, KY 40223 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCD DIERUF, THOMAS A 10000 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE, KY 40223 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATV LAUER, PHILIP G 10002 SHELBYVILLE, RD, STE 100 LOUISVILLE, KY 40223 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAMP, ZACHARY L 601 WEST MONROE STREET SPRINGFIELD, IL 62704 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSEN, KIRK H 601 WEST MONROE STREET SPRINGFIELD, IL 62704 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASV RAY MARSHALL EGAN 10002 Shelbyville Rd, Ste 100 Louisville, KY 40223 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATVD Philip Gregory Lauer 10002 SHELBYVILLE Rd. Ste 100 Louisville, KY 40223 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Steve Wayne Kinian 601 West Monroe Street Springfield, IL 62704 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gregory Eugene Semrow 631 Shute Lane Old Hickory, TN 37138 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rose Marie Culbertson 10002 Shelbyville Road, Ste 100 Louisville, KY 40223 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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:  **ROSE M. CULBERTSON** 4.10.06