

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 827926

**FILED**  
**Jan 22, 2013**  
**Secretary of State**  
**CC8898506396**

**Entity Name:** RLI INSURANCE COMPANY

**Current Principal Place of Business:**

9025 N LINDBERGH DR  
PEORIA, IL 61615

**Current Mailing Address:**

9025 N LINDBERGH DR  
PEORIA, IL 61615

**FEI Number:** 37-0915434

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name STONE, MICHAEL J  
Address 9025 N LINDBERGH DR  
City-State-Zip: PEORIA IL 61615

Title VTD  
Name BROWN, THOMAS L  
Address 9025 N LINDBERGH DR  
City-State-Zip: PEORIA IL 61615

Title VD  
Name BRYANT, TODD W  
Address 9025 N. LINDBERGH DR.  
City-State-Zip: PEORIA IL 61615

Title CD  
Name MICHAEL, JONATHAN E  
Address 9025 N. LINDBERGH DR.  
City-State-Zip: PEORIA IL 61615

Title AVS  
Name STEPHENSON, JEAN M  
Address 9025 N. LINDERGH DR.  
City-State-Zip: PEORIA IL 61615

Title VD  
Name KLIETHERMES, CRAIG W  
Address 9025 N LINDBERGH DR  
City-State-Zip: PEORIA IL 61615

Title VD  
Name DRISCOLL, DONALD J  
Address 9025 N LINDBERGH DR  
City-State-Zip: PEORIA IL 61615

Title VD  
Name FICK, JEFFREY D  
Address 9025 N LINDBERGH DR  
City-State-Zip: PEORIA IL 61615

*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:** STEPHENSON, JEAN M

AVS

01/22/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date