

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805733

FILED
Feb 23, 2009
Secretary of State

Entity Name: BITUMINOUS FIRE AND MARINE INSURANCE COMPANY

Current Principal Place of Business:

C/O ROBERT RAINEY
320 18TH ST
ROCK ISLAND, IL 61201

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT RAINEY
320 18TH ST
ROCK ISLAND, IL 61201

New Mailing Address:

FEI Number: 36-6054328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTY, JOYCE
3325 B THOMASVILLE RD
TALLAHASSEE, FL 32308 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 () Delete
Name: ATOR, ROBERT G
Address: 320 18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

Title: V () Delete
Name: JORGENSON, MARK
Address: 320-18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

Title: P () Delete
Name: ATOR, ROBERT G
Address: 320-18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

Title: VT () Delete
Name: RAINEY, ROBERT,
Address: 320 18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

Title: V () Delete
Name: HORACK, BRUCE
Address: 320-18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROBERT D RAINEY

VT

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date