
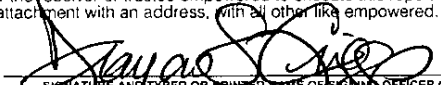


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 18, 2007 8:00 am**  
**Secretary of State**

01-18-2007 90092 037 \*\*\*150.00

<b>DOCUMENT # P15063</b>					
1. Entity Name KANAWHA INSURANCE COMPANY					
Principal Place of Business 210 SOUTH WHITE STREET LANCASTER, SC 29720			Mailing Address P O BOX 610 LANCASTER, SC 29721 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 57-0380426	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	COB	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JOHNSON, STANLEY D		NAME		
STREET ADDRESS	210 SOUTH WHITE STREET		STREET ADDRESS		
CITY - ST - ZIP	LANCASTER, SC		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MATTHEWS, ROBERT E		NAME		
STREET ADDRESS	210 S WHITE ST		STREET ADDRESS		
CITY - ST - ZIP	LANCASTER, SC 29720		CITY - ST - ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PASKOFF, DEBBIE R		NAME		
STREET ADDRESS	210 SOUTH WHITE ST		STREET ADDRESS		
CITY - ST - ZIP	LANCASTER, SC 29720		CITY - ST - ZIP		
TITLE	PCOO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAUGHAN, DALE R		NAME		
STREET ADDRESS	210 S WHITE ST		STREET ADDRESS		
CITY - ST - ZIP	LANCASTER, SC 29720		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
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: 		Frances S. Criggs		800.635-4252	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

40002938



01022007 Chg-P CR2E034 (12/06)

**ATTACHMENT**  
**40002938**  
**#P15063**  
**Kanawha Insurance Company**

**Officers**

Stanley D. Johnson Chairman of the Board and CEO	210 South White Street Lancaster, South Carolina 29720
R. Dale Vaughan President and Chief Operating Officer	210 South White Street Lancaster, South Carolina 29720
Robert E. Matthews Executive Vice President, CFO & Treasurer	210 South White Street Lancaster, South Carolina 29720
Peter Vincent Susi Chief Actuary	210 South White Street Lancaster, South Carolina 29720
Alfred L. Ferguson Sr. Vice President, Risk Management	210 South White Street Lancaster, South Carolina 29720
Thomas D. Sass Senior Vice President, Operations	210 South White Street Lancaster, South Carolina 29720
Frances S. Griggs Vice President & Counsel Assistant Secretary	210 South White Street Lancaster, South Carolina 29720
James E. Nelson Secretary	210 South White Street Lancaster, South Carolina 29720

**Appointed Officers (Signatory Purposes)**

Debbie R. Paskoff Assistant Secretary 2 <sup>nd</sup> Vice President	210 South White Street Lancaster, South Carolina 29720
Debra P. Jaillette Assistant Secretary	210 South White Street Lancaster, South Carolina 29720
Pamela P. Gillespie Assistant Secretary	210 South White Street Lancaster, South Carolina 29720

ATTACHMENT  
40002938  
# P15863  
Kanawha Insurance Company

Directors

Kenneth U. Kuk  
210 South White Street  
Lancaster, South Carolina 29720

Scott H. DeLong  
210 South White Street  
Lancaster, South Carolina 29720

Stanley D. Johnson  
210 South White Street  
Lancaster, South Carolina 29720

R. Dale Vaughan  
210 South White Street  
Lancaster, South Carolina 29720