# Kentucky Secretary of State Annual Report

#### This Annual Report was submitted electronically

Company Company ID Date Filed Fee MONITOR LIABILITY MANAGERS, INC. 0482644.09.99999 6/13/2006 6:33:20 PM \$15.00

#### **Principal Office**

**Registered Agent** 

2850 WEST GOLF RD SUITE 800 ROLLING MEADOWS, IL 60008 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

### Officers

Officer	Sharon F. Reba	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Officer	Jason Fogg	2850 West Golf Road, #800, Rolling Meadows, IL 60008
President	Douglas J Powers	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Chairman	William R Berkley, Jr	475 Steamboat Road, Greenwich, CT 06830
Officer	Penelope J Kilberry	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Officer	Timothy J Kerber	6400 S. Fiddlers Green Circle, Greenwood Village, CO 80111
Treasurer	Peter A Lindquist	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Secretary	Peter A Lindquist	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Sandra C. Nelson	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Paul E. Sowodski	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Joseph B Haltman	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	David R Aller	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Thomas J Mathias	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Randal P Mrozowicz	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Helen R Savaiano	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Thomas M Hayden	6400 S. Fiddlers Green Circle, Greenwood Village, CO 80111

### Directors

Director	Ira S Lederman	475 Steamboat Road, Greenwich, CT 06830
----------	----------------	---

## Signatures

Signature Title Sharon F. Reba Assistant Vice President & Controller