

RLI CORP
Form 8-K
January 22, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D. C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

January 22, 2004

Date of Report (Date of earliest event reported)

RLI Corp.

(Exact name of registrant as specified in its charter)

Illinois

(State or other Jurisdiction of Incorporation)

0-6612

(Commission File Number)

37-0889946

(I.R.S. Employer Identification No.)

**9025 North Lindberg Drive
Peoria, Illinois 61615**

(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code: **(309) 692-1000**

Item 7. Financial Statements and Exhibits

(c) Exhibits.

This exhibit is furnished pursuant to Item 12 hereof and should not be deemed to be filed under the Securities Exchange Act of 1934.

Exhibit No.

Exhibit

99.1

Press Release, dated January 22, 2004 (furnished pursuant to Item 12).

Item 12. Results of Operations and Financial Condition

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On January 22, 2004, RLI Corp. announced its results of operations for the fourth quarter of 2003. Furnished as Exhibit 99.1 and incorporated herein by reference is a press release by RLI Corp. announcing its fourth quarter results.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

RLI CORP.

RLI CORP
By: /s/ JOSEPH E. DONDANVILLE
Senior Vice President and Chief Financial Officer

Date: January 22, 2004

EXHIBIT INDEX

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