

No. C 177366		Due no later than Feb 29, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BANKERS INSURANCE SERVICES, INC. LEGAL DEPARTMENT 11101 ROOSEVELT BLVD N ST PETERSBURG FL 33716		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-3371		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN A STRONG	11101 ROOSEVELT BLVD N	ST PETERSBURG	FL	USA	33716
SECRETARY	RICHARD G TORRA	11101 ROOSEVELT BLVD N	ST PETERSBURG	FL	USA	33716
VICE PRESIDENT	IAN B BARBER	11101 ROOSEVELT BLVD N	ST PETERSBURG	FL	USA	33716
DIRECTOR	JOHN A STRONG	11101 ROOSEVELT BLVD N	ST PETERSBURG	FL	USA	33716
TREASURER	LYDIA O BOAKYE	11101 ROOSEVELT BLVD. N.	ST. PETERSBURG	FL	USA	33716
VICE PRESIDENT	ROBERT F KLAUZOWSKI	11101 ROOSEVELT BLVD. N.	ST. PETERSBURG	FL	USA	33716
VICE PRESIDENT	BRIAN J KESNECK	11101 ROOSEVELT BLVD. N.	ST. PETERSBURG	FL	USA	33716
VICE PRESIDENT	SVETLANA V TOWNSEND	11101 ROOSEVELT BLVD. N.	ST. PETERSBURG	FL	USA	33716
5. Organized Under the Laws of: FL C 177366		6. Annual Report must be signed.* Signature: Nicholas Popp Name (type or print): Nicholas Popp Date: 05/24/2016 Title: Associate General Counsel				
Processed 05/24/2016		* Electronically provided signatures are accepted as original signatures.				