

No. C 163114		Due no later than Oct 31, 2014		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. E.R.J. INSURANCE GROUP, INC. OFELIALI B BREVALDO 1776 AHL DR JACKSONVILLE FL 32224		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
VICE PRESIDENT	TARA K WEBB	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224
VICE PRESIDENT	JACKIE A BANKS	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224
DIRECTOR	MARIO RIZZO	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
DIRECTOR	KATHERINE A MABE	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
VICE PRESIDENT	MICHAEL S HURLEY	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224
DIRECTOR	MARK A GREEN	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
TREASURER	MARIO RIZZO	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
SECRETARY	SUSAN L LEES	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
PRESIDENT	MARK A GREEN	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
DIRECTOR	MICHAEL S HURLEY	1776 AHL DRIVE BUILDING B	JACKSONVILLE	FL	USA	32224-6688
VICE PRESIDENT	JAMES A DEAN	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224-6688
VICE PRESIDENT	RUSSELL P OCA	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224-6688
5. Organized Under the Laws of: FL C 163114		6. Annual Report must be signed.* Signature: Ofeliali B Brevaldo Name (type or print): Ofeliali B Brevaldo Date: 09/02/2014 Title: Compliance Associate				
Processed 09/02/2014		* Electronically provided signatures are accepted as original signatures.				