

No. C 163114		Due no later than Oct 31, 2017		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		
				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	KRISTEN S. SCARDINA	2775 SANDERS ROAD	NORTHBROOK	IL	USA	60062
VICE PRESIDENT	BRIAN KRASAVAGE	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224-6688
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
VICE PRESIDENT	MICHAEL S HURLEY	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224
DIRECTOR	MARIO RIZZO	3075 SANDERS ROAD	NORHBROOK	IL	USA	60062
SECRETARY	SUSAN L LEES	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
TREASURER	JESSE E MERTEN	3075 SANDERS ROAD	NORTHBROOK	FL	USA	60062
DIRECTOR	DAVID R BORDER	2775 SANDERS ROAD	NORTHBROOK	IL	USA	60062
PRESIDENT	DAVID R BORDER	2775 SANDERS ROAD	NORTHBROOK	IL	USA	60062
5. Organized Under the Laws of: FL C 163114		6. Annual Report must be signed.* Signature: RUSSELL P OCA Name (type or print): RUSSELL P OCA		Date: 08/22/2017 Title: VICE PRESIDENT		
Processed 08/22/2017		* Electronically provided signatures are accepted as original signatures.				