

No. <b>C 163114</b>	<b>Due no later than Oct 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> E.R.J. INSURANCE GROUP, INC. OFELIALI B BREVALDO 1776 AHL DR JACKSONVILLE FL 32224		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	MICHAEL S HURLEY	1776 AHL DRIVE BUILDING B	JACKSONVILLE	FL	USA	32224-6688
TREASURER	STEVEN C VERNEY	3075 SANDERS ROAD SUITE G2H	NORTHBROOK	IL	USA	60062-6688
SECRETARY	MARY J MCGINN	3075 SANDERS ROAD SUITE G5A	NORTHBROOK	IL	USA	60062-6688
PRESIDENT	DOUGLAS J HERBERGER	1776 AMERICAN HERITAGE LIFE DT BLGB	JACKSONVILLE	FL	USA	32224
DIRECTOR	DOUGLAS J HERBERGER	1776 AMERICAN HERITAGE LIFE DR BLDG B	JACKSONVILLE	FL	USA	32224
DIRECTOR	THOMAS M GOLDSTEIN	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
DIRECTOR	DONALD J BAILEY	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
5. Organized Under the Laws of:  <b>FL</b> <b>C 163114</b>	6. Annual Report must be signed.* Signature: Ofeliali B Brevaldo Name (type or print): Ofeliali B Brevaldo Date: 08/14/2012 Title: Compliance Associate					
Processed 08/14/2012	* Electronically provided signatures are accepted as original signatures.					