

No. C 163114 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2016 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	2. Registered Agent and Address (NO PO BOX) 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
DIRECTOR	DAVID R BORDER	2775 SANDERS ROAD	NORTHBROOK	IL	USA	60062
PRESIDENT	DAVID R BORDER	2775 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
VICE PRESIDENT	JACKIE A BANKS	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224
VICE PRESIDENT	MICHAEL S HURLEY	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224
DIRECTOR	MARIO RIZZO	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
SECRETARY	SUSAN L LEES	3075 SANDERS ROAD	NORTHBROOK	IL	USA	60062
VICE PRESIDENT	DOUGLAS J FREY	1776 AMERICAN HERITAGE LIFE DR	JACKSONVILLE	FL	USA	32224
TREASURER	JESSE E MERTEN	3075 SANDERS ROAD	NORTHBROOK	FL	USA	60062
5. Organized Under the Laws of: <div style="text-align: center;">FL C 163114</div>						
6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div> Signature: Ofeliali B Brevaldo Name (type or print): Ofeliali B Brevaldo </div> <div> Date: 09/07/2016 Title: Compliance Analyst II </div> </div>						
Processed 09/07/2016 * Electronically provided signatures are accepted as original signatures.						