

No. C 163114		Due no later than Oct 31, 2011		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. ROBIN HARPER 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
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
DIRECTOR	JACKIE A BANKS	1776 AMERICAN HERITAGE LIFE DR BLDG.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
DIRECTOR	JACKIE A BANKS	1776 AMERICAN HERITAGE LIFE DR BLDG B	JACKSONVILLE	FL	USA	32224-6688
5. Organized Under the Laws of: FL C 163114		6. Annual Report must be signed.* Signature: Robin Harper Name (type or print): Robin Harper Date: 08/11/2011 Title: Licensing Analyst				
Processed 08/11/2011		* Electronically provided signatures are accepted as original signatures.				