

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812597

FILED
Feb 15, 2011
Secretary of State

Entity Name: GUIDEONE SPECIALTY MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

1111 ASHWORTH RD
WEST DES MOINES, IA 502650600 US

New Principal Place of Business:

Current Mailing Address:

1111 ASHWORTH RD
WEST DES MOINES, IA 502650600 US

New Mailing Address:

FEI Number: 42-0660911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
DEPT. OF FINANCIAL SERVICES
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WALLACE, JAMES D
Address: 1111 ASHWORTH RD
City-St-Zip: W DES MOINES, IA 50265

Title: T
Name: JOOS, MARK
Address: 1111 ASHWORTH RD
City-St-Zip: DES MOINES, IA 50265

Title: SVP
Name: HUGHES, BRIAN
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: SVP
Name: FISCHER, THOMAS R
Address: 1111 ASHWORTH RD
City-St-Zip: W DES MOINES, IA 50265

Title: EVP
Name: REDDIG, SCOTT
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: AVP
Name: BUCKLEY, SARAH
Address: 1111 ASHWORTH ROAD
City-St-Zip: WEST DES MOINES, IA 50265

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS C FARR

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date