

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840266

FILED
Mar 23, 2011
Secretary of State

Entity Name: AMERICAN NATIONAL PROPERTY & CASUALTY COMPANY

Current Principal Place of Business:

1949 E SUNSHINE
SPRINGFIELD, MO 658990001 US

New Principal Place of Business:

Current Mailing Address:

1949 E SUNSHINE
SPRINGFIELD, MO 658990001 US

New Mailing Address:

FEI Number: 43-1010895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: SD
Name: CAMPBELL, ROBERT J
Address: 2747 E ROCKLYN
City-St-Zip: SPRINGFIELD, MO 65804

Title: T
Name: KOCH, RONALD J
Address: 1450 N RICH HILL CIRCLE
City-St-Zip: SPRINGFIELD, MO 65714

Title: PD
Name: OSTERGREN, GREGORY V
Address: 5154 S CHELSEA
City-St-Zip: SPRINGFIELD, MO 65804

Title: D
Name: POZZI, JAMES E
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

Title: D
Name: FERDINANDTSEN, G R
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

Title: D
Name: WELCH, RONALD J
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

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: RONALD KOCH

T

03/23/2011

Electronic Signature of Signing Officer or Director

Date