

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850084

FILED
Jan 04, 2010
Secretary of State

Entity Name: ONENATION INSURANCE COMPANY

Current Principal Place of Business:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

Current Mailing Address:

120 MONUMENT CIRCLE
M3NG
INDIANAPOLIS, IN 46204 US

New Mailing Address:

120 MONUMENT CIRCLE
IN0102-B371
INDIANAPOLIS, IN 46204 US

FEI Number: 75-1461960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOULET, KENNETH R
Address: 14120 BALLANTYNE CORPORATE PLACE, STE. 225
City-St-Zip: CHARLOTTE, NC 28277

Title: D
Name: DEVEYDT, WAYNE S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T
Name: KRETSCHMER, R D
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DS
Name: KIEFER, KATHLEEN S
Address: 120 MOUNMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D
Name: MILLER, CYNTHIA S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D
Name: KELATHAN, CATHERINE I
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

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: KATHLEEN S. KIEFER

DS

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date