

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001848

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** FIRST DAKOTA INDEMNITY COMPANY

**Current Principal Place of Business:**

300 CHERAPA PLACE  
SUITE 401  
SIOUX FALLS, SD 57103

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 89310  
SIOUX FALLS, SD 571099310

**New Mailing Address:**

**FEI Number:** 46-0438963

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: JOHNSON, RICHARD E  
Address: 300 CHERAPA PLACE #401  
City-St-Zip: SIOUX FALLS, SD 57103

Title: VD  
Name: JOHNSON, R. EDWARD  
Address: 300 CHERAPA PLACE #401  
City-St-Zip: SIOUX FALLS, SD 57103

Title: SD  
Name: HOLLAN, ROBERT J  
Address: 300 CHERAPA PLACE #401  
City-St-Zip: SIOUX FALLS, SD 57103

Title: TD  
Name: BRANDNER, THEODORE A  
Address: 300 CHERAPA PLACE #401  
City-St-Zip: SIOUX FALLS, SD 57103

Title: D  
Name: KLAAHSEN, LARRY E  
Address: 300 CHERAPA PLACE #401  
City-St-Zip: SIOUX FALLS, SD 57103

Title: D  
Name: RAU, MYRON  
Address: 300 CHERAPA PLACE #401  
City-St-Zip: SIOUX FALLS, SD 57103

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: ROBERT J. HOLLAN

SVP

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date