

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003879

FILED
Apr 26, 2012
Secretary of State

Entity Name: GUIDEONE AMERICA INSURANCE COMPANY

Current Principal Place of Business:

1111 ASHWORTH RD
WEST DES MOINES, IA 502653538 US

New Principal Place of Business:

Current Mailing Address:

1111 ASHWORTH RD
WEST DES MOINES, IA 502653538 US

New Mailing Address:

FEI Number: 36-3230348

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 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: WEST DES MOINES, IA 50265

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

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

Title: SSVP
Name: FARR, THOMAS C
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

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

Title: SVP
Name: HUGHES, BRIAN J
Address: 1111 ASHWORTH RD
City-St-Zip: W 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

04/26/2012

Electronic Signature of Signing Officer or Director

Date