2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

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Entity Name: EMPLOYERS PREFERRED CORPORATION

Current Principal Place of Business:

26877 NORTHWESTERN HIGHWAY, #305
SOUTHFIELD, MI 480348417

New Principal Place of Business:

Current Mailing Address:

C/O NFP
500 W MADISON ST STE 2400
CHICAGO, IL 60661 US

New Mailing Address:

FEI Number: 38-3301442 **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: P
Name: BELL, TIMOTHY R
Address: 26877 NORTHWESTERN HIGHWAY, #305
City-St-Zip: SOUTHFIELD, MI 480348417

Title: TS
Name: ROSE, KATY
Address: 26877 NORTHWESTERN HIGHWAY, #305
City-St-Zip: SOUTHFIELD, MI 480348417

Title: D
Name: HINKSON, MALIKA S
Address: 340 MADISON AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: V
Name: LEISER, LORI
Address: 500 W MADISON STE 2400
City-St-Zip: CHICAGO, IL 60661

Title: D
Name: SCHNEIDER, BRETT
Address: 340 MADISON AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: D
Name: O'MALLEY, EDWARD
Address: 1250 CAPITAL OF TEXAS HWY S
City-St-Zip: AUSTIN, TX 78746

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: LORI M. LIESER VP 05/01/2012

Electronic Signature of Signing Officer or Director Date