2007 FOR PROFIT CORPORATION

Feb 28, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F99000001057 02-28-2007 90009 020 ***150.00 1. Entity Name ALAMANCE INSURANCE COMPANY Principal Place of Business Mailing Address 40023007 238 INTERNATIONAL ROAD 238 INTERNATIONAL ROAD BURLINGTON, NC 27215 BURLINGTON, NC 27215 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02162007 Cha-P City & State City & State Applied For 4 FELNumber 36-4075938 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. VPT Fabor, Kerry W 238 International TITLE Delete TITLE Change Addition MONOCO, BARBARA H NAME NAME STREET ADDRESS 238 INTERNATIONAL RD STREET ADDRESS Burlington, nc 27215 CITY-ST-ZIP BURLINGTON, NC 27215 CITY-ST-ZIP Dis Freeman, michael, F. ☐ Change TITLE Addition TITLE ☐ Delete 100 Pearl Street, 5th Floor STRAPP, CHRISTOPHER E NAME NAME pearl st. 100 AURL-ST 5TH FL STREET ADDRESS STREET ADDRESS Hartford, CT Dichairman Richard C Barbieri, Richard C Barbieri, Street, 5th Floor CITY-ST-ZIP HARTFORD, CT 06103 CITY-ST-ZIP 06103 TITLE ĐΡ ☐ Delete Change Change ☐ Addition BARBIERI, RICHARD C NAME NAME STREET ADDRESS 10 COLUMBUS BLVD., 6TH FLOOR STREET ADDRESS Hartford, CT 06103 CITY ST-ZIP HARTFORD, CT 06106 CITY-ST-ZIP Almagro, manuel 100 Pearl st, 5th Floor Addition TITLE Delete TITLE □ Change JOHNSON, NORMAN M NAME NAME STREET ADDRESS 480 ADAMS AVE. STREET ADDRESS Hartford, CT 06103 GLENCOE, IL 60022 CITY-ST-ZIP CITY-ST-ZIP Hennrikus, Carol K. □ Change Addition TITLE ☐ Delete TITLE LINTON, ROBERT D NAME 238 International Rd NAME STREET ADDRESS 238 INTERNATIONAL RD STREET ADDRESS burlington, MC 27215 BURLINGTON, NC 27215 CITY-ST-ZIP CITY - ST - ZIP mcmyne, michael ☐ Change Addition ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

MARTINEK, PHILLIP L

SPRINGFIELD, IL 62704

2025 WHITTIER

06103

100 Pearl St, 5th Floor

Hartford

2007 FOR PROFIT CORPORATION

ATTAPLIAGENT

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11000	
2. Principal Place of Business - No P.O. Box # 3. Mailing Address + HOD 25807	
Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-P CR2E034 (12/06)	
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Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Ad Fee Require	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable)	
200 E. GAINES ST TALLAHASSEE, FL 32399-0000	
City FL Zip Coc	е
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10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	\$ IN 11
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