2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2005 08:00 AM Secretary of State DOCUMENT # P04666 1. Entity Name MEDAMERICA INSURANCE COMPANY Mailing Address Principal Place of Business 651 HOLIDAY DRIVE SUITE 300 PO BOX 41930 FOSTER PLAZA BLDG 5 ROCHESTER, NY 14604-0620 US PITTSBURGH, PA 15220-2740 US 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-0977231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORTATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement to fithe purpose of shanging its registered affice or registered agent, or both, in the State of Florida. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent end titled applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 *U*00000230469 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 -80041-01 OFFICERS AND DIRECTORS 10. TITLE COB KURNATH, JOSEPH MD NAME STREET ADDRESS 6 CRANSWICK LN. CITY-ST-ZIP ROCHESTER, NY 14618 TITLE PERNA, CHRISTOPHER D NAME STREET ADDRESS 5 KINGSFORDD DRIVE PITTSFORD, NY 14534 CITY - ST-ZIP TITLE COX, RALPH W NAME STREET ADDRESS 18 CAYWOOD CIRCLE DO NOT WRITE CITY-ST-ZIP FAIRPORT, NY 14450 IN THIS SPACE DUDA, EMIL D NAME 23 OLD WESTFALL DR STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14610

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 pectiver 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 of the corporation or the changed, or on an atta

SIGNATURE

VΡ

BUSH, CHERYL L

5527 BARBER HILL ROAD

GENESEO, NY 14454

NAYLON, WILLIAM L 517 BRIXTON TRAIL

WEBSTER, NY 14580

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY - SY - ZIP

FILED