

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15654

FILED
Apr 20, 2011
Secretary of State

Entity Name: EMC REINSURANCE COMPANY

Current Principal Place of Business:

717 MULBERRY
DES MOINES, IA 50309

New Principal Place of Business:

Current Mailing Address:

717 MULBERRY
DES MOINES, IA 50309

New Mailing Address:

FEI Number: 42-1158991 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 323990000 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: SVPD
Name: REESE, MARK E
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

Title: EVPD
Name: HOVICK, KEVIN J
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

Title: VPDS
Name: FREESE, VICKI L
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

Title: EVPD
Name: JEAN, RONALD W
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

Title: CD
Name: KELLEY, BRUCE G
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

Title: PD
Name: HALLENBECK, RONNIE H
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

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: MARK REESE

SVPD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date