

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01186

FILED
Feb 17, 2011
Secretary of State

Entity Name: TRUASSURE INSURANCE COMPANY

Current Principal Place of Business:

801 OGDEN AVE.
LISLE, IL 60532

New Principal Place of Business:

111 SHUMAN BOULEVARD
NAPERVILLE, IL 60563

Current Mailing Address:

801 OGDEN AVE.
LISLE, IL 60532

New Mailing Address:

FEI Number: 36-3757528

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: PD
Name: GLOSSY, BERNARD J
Address: 111 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563

Title: S
Name: FISHER-GABLE, HAZEL
Address: 111 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563

Title: T
Name: BONN, STACEY
Address: 111 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563

Title: D
Name: HEATON, SHARON K
Address: 111 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563

Title: D
Name: MAGGIO, FRANK A DDS
Address: 111 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563

Title: D
Name: PREHEIM, PATRICIA H
Address: 801 OGDEN AVE.
City-St-Zip: LISLE, IL 60532

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: STACEY BONN

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date