

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000045635

FILED
Apr 18, 2012
Secretary of State

Entity Name: FIRST RESERVE INSURANCE, INC.

Current Principal Place of Business:

12651 S. DIXIE HIGHWAY
CORAL GABLES, FL 33156

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134

Current Mailing Address:

12651 S. DIXIE HIGHWAY
CORAL GABLES, FL 33156

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134

FEI Number: 65-1040243

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: PD
Name: SHUFFIELD, RONALD
Address: 355 ALHAMBRA CIRCLE-SUITE 950
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PELTIER, RONALD
Address: 333 SOUTH 7TH ST. #2700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: AS
Name: LEIGHTON, PAUL
Address: 666 GRAND AVE. #2900
City-St-Zip: DES MOINES, IA 503030657

Title: DIR
Name: MOLINE, ROBERT
Address: 333 SOUTH 7TH ST. #2700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CFO
Name: AQUIRRE, HENA
Address: 355 ALHAMBRA CIRCLE-SUITE 950
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: STRANDMO, DANA D
Address: 333 SOUTH 7TH ST #2700
City-St-Zip: MINNEAPOLIS, MN 55402

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: PAUL J. LEIGHTON

AS

04/18/2012

Electronic Signature of Signing Officer or Director

Date