2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045635

Entity Name: FIRST RESERVE INSURANCE, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE 950

CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE SUITE 950 CORAL GABLES, FL 33134

FEI Number: 65-1040243 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 11, 2014

Secretary of State

CC3751116862

Officer/Director Detail:

Title PD Title D

Name SHUFFIELD, RONALD Name PELTIER, RONALD

Address 355 ALHAMBRA CIRCLE-SUITE 950 Address 333 SOUTH 7TH ST. #2700 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MINNEAPOLIS MN 55402

Title AS Title DIR

Name LEIGHTON, PAUL Name MOLINE, ROBERT

Address 666 GRAND AVE. #2900 Address 333 SOUTH 7TH ST. #2700
City-State-Zip: DES MOINES IA 50303-0657 City-State-Zip: MINNEAPOLIS MN 55402

Title CFO Title S

Name AQUIRRE, HENA Name STRANDMO, DANA D

Address 355 ALHAMBRA CIRCLE-SUITE 950 Address 333 SOUTH 7TH ST #2700

City-State-Zip: CORAL GABLES FL 33134 City-State-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

ASSISTANT SECRETARY

03/11/2014 Date