# 2015 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

### 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

# 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 04/20/2015

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 20, 2015 Secretary of State CC0662987564

Certificate of Status Desired: No

Date

Date