

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 09, 2013
Secretary of State
CC4066728354

Entity Name: AMERICAN COLONIAL INSURANCE COMPANY

Current Principal Place of Business:

260 WEKIVA SPINGS ROAD
SUITE 2060
LONGWOOD, FL 32779

Current Mailing Address:

260 WEKIVA SPINGS ROAD
SUITE 2060
LONGWOOD, FL 32779 US

FEI Number: 23-7170191

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
DIVISION OF LEGAL SERVICES
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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

Officer/Director Detail :

Title COO, PRESIDENT, DIRECTOR
Name RONEY, BRIAN J.
Address 576 HALF MOON ROAD
City-State-Zip: BLOOMFIELD MI 48301

Title CFO, TREASURER
Name MELOCHE, HAROLD J
Address 2187 YORKSHIRE ROAD
City-State-Zip: BIRMINGHAM MI 48009

Title SECRETARY
Name KAPLAN, ROCHELLE
Address 4026 IVERNESS LANE
City-State-Zip: WEST BLOOMFIELD HILLS MI 48323

Title DIRECTOR
Name PETCOFF, JAMES G.
Address 968 ARLINGTON ROAD
City-State-Zip: BIRMINGHAM MI 48009

Title DIRECTOR
Name MORALES, JORGE
Address 755 BROOKWOOD WALKER
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name SARAFA, JOSEPH
Address 11123 S. BUGAI
City-State-Zip: TRAVERSE CITY MI 49684

Title DIRECTOR
Name WILLIAMS, RICHARD JR.
Address 37 SCENIC OAKS DRIVE
City-State-Zip: BLOOMFIELD HILLS MI 48034

Title CHIEF UNDERWRITING OFFICER
Name PETCOFF, NICHOLAS J.
Address 968 ARLINGTON ROAD
City-State-Zip: BIRMINGHAM MI 48009

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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: HAROLD J. MELOCHE

CHIEF FINANCIAL
OFFICER

12/09/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT OF MARKETING
Name PETCOFF, ANDREW
Address 968 ARLINGTON ROAD
City-State-Zip: BIRMINGHAM MI 48009

Title VICE PRESIDENT OF CLAIMS
Name RENNELL, BRAIN
Address 8801 HIDDEN WOODS DRIVE
City-State-Zip: DEXTER MI 48130

Title VICE PRESIDENT OF CLAIMS
Name FIATO, RICHARD
Address 4040 DABISH
City-State-Zip: LAKE ORION MI 48130

Title VICE PRSIDENT OF CLAIMS
Name HANZMAN, STEVEN
Address 341 GREEN ASH LANE
City-State-Zip: SANFORD FL 32779