2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041101

Entity Name: AMERICAN COLONIAL INSURANCE COMPANY

FILED
Jan 15, 2016
Secretary of State
CC2346402369

Current Principal Place of Business:

260 WEKIVA SPINGS ROAD SUITE 2060

LONGWOOD, FL 32779

Current Mailing Address:

550 W. MERRILL STREET SUITE 200 BIRMINGHAM, MI 48009 US

FEI Number: 23-7170191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

SUITE 200

Officer/Director Detail:

 Title
 COO, DIRECTOR
 Title
 CFO, TREASURER

 Name
 RONEY, BRIAN J.
 Name
 MELOCHE, HAROLD J

 Address
 550 W. MERRILL STREET
 Address
 550 W. MERRILL STREET

SUITE 200

City-State-Zip: BIRMINGHAM MI 48009 City-State-Zip: BIRMINGHAM MI 48009

Title SECRETARY Title DIRECTOR

Name KAPLAN-RUDOLPH, ROCHELLE Name PETCOFF, JAMES G.

Address 550 W. MERRILL STREET Address 550 W. MERRILL STREET

SUITE 200 SUITE 200

City-State-Zip: BIRMINGHAM MI 48009 City-State-Zip: BIRMINGHAM MI 48009

Title DIRECTOR Title DIRECTOR, CHIEF UNDERWRITING

Name LYONS, BRADFORD T OFFICER

Address 550 W. MERRILL STREET Name PETCOFF, NICHOLAS J

SUITE 200 Address 550 W. MERRILL STREET

BIRMINGHAM MI 48009

City-State-Zip: BIRMINGHAM MI 48009

Title PRESIDENT, DIRECTOR

Title CHIEF INFORMATION OFFICER
Name PETCOFF, ANDREW D

Name BRAWNER, JASON Address 550 W. MERRILL STREET

550 W. MERRILL STREET
SUITE 200 Address 550 W. MERRILL STREET

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: ROCHELLE KAPLAN-RUDOLPH SECRETARY 01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date