

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 805733

**Entity Name:** BITUMINOUS FIRE AND MARINE INSURANCE COMPANY

**Current Principal Place of Business:**

C/O ROBERT RAINEY  
320 18TH ST  
ROCK ISLAND, IL 61201

**Current Mailing Address:**

C/O ROBERT RAINEY  
320 18TH ST  
ROCK ISLAND, IL 61201

**FEI Number: 36-6054328**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COONROD, STEPHEN  
1709 HERMITAGE BLVD., SUITE 200  
TALLAHASSEE, FL 32308 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:** STEPHEN COONROD

02/12/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title V  
Name JORGENSON, MARK  
Address 320-18TH STREET  
City-State-Zip: ROCK ISLAND IL 61201

Title P  
Name LAMB, VINCENT C  
Address 320-18TH STREET  
City-State-Zip: ROCK ISLAND IL 61201

Title VT  
Name RAINEY, ROBERT  
Address 320 18TH STREET  
City-State-Zip: ROCK ISLAND IL 61201

Title V  
Name PAULUS, LORI  
Address 320-18TH STREET  
City-State-Zip: ROCK ISLAND IL 61201

*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:** ROBERT D. RAINEY

**SR. V.P. & TREASURER**

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date