2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806069

Entity Name: WEST AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

350 EAST 96TH STREET INDIANAPOLIS. IN 46240

Current Mailing Address:

175 BERKELEY ST BOSTON. MA 02116 US

FEI Number: 31-0624491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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

FILED Apr 30, 2013

Secretary of State

CC1451755846

Officer/Director Detail:

Title CEOD Title SECD

NameCONDRIN, J. PIIINameLEGG, DEXTER RAddress175 BERKELEY STAddress175 BERKELEY STCity-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

Title T Title ASEC

NameYAHIA, LAURANCE HSNameKELLEY, KRISTIN LAddress175 BERKELEY STAddress175 BERKELEY STCity-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

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: KRISTIN L KELLEY

Electronic Signature of Signing Officer/Director Detail

ASST. SECRETARY

04/30/2013