2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809988

Entity Name: FOREMOST INSURANCE COMPANY

Current Principal Place of Business:

5600 BEECH TREE LANE CALEDONIA. MI 49316

Current Mailing Address:

P.O. BOX 2450 ATTENTION TAX DEPT GRAND RAPIDS, MI 49501 US

FEI Number: 38-1407533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 Jan 07, 2015

Secretary of State

CC6665213912

Officer/Director Detail:

| Title | P, D | Title | VP, S, GEN COUNSEL |
|---------|----------------------|---------|----------------------|
| Name | BOSHOVEN, STEPHEN J | Name | BROWN, MARTIN R |
| Address | 5600 BEECH TREE LANE | Address | 5600 BEECH TREE LANE |

City-State-Zip: CALEDONIA MI 49316 City-State-Zip: CALEDONIA MI

Title T, AVP Title VP, D

NamePEPPER, JEFFREY LNameMYHAN, RONALD GAddress5600 BEECH TREE LANEAddress4680 WILSHIRE BLVDCity-State-Zip:CALEDONIA MI 49316City-State-Zip:LOS ANGELES CA 90010

Title DIRECTOR Title DIRECTOR

NameBENTLEY, KENNETH WNameRODRIGUEZ, DONALD EAddress800 N BRAND BLVDAddress3635 LONG BEACH BLVDCity-State-Zip:GLENDALE CA 91203City-State-Zip:LONG BEACH CA 90807

Title DIRECTOR Title DIRECTOR

Name WUO, JOHN T Name MARRONE, RONALD L

Address 75 N SANTA ANITA SUITE 106 Address 800 E 14TH ST

City-State-Zip: ARCADIA CA 91006 City-State-Zip: PITTSBURG KS 66762

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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: JEFFREY L PEPPER

TREASURER

01/07/2015

Officer/Director Detail Continued:

Title VP

Name COK, MICHAEL J

Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316

Title VP

Name MCCARTHY, VICTORIA L Address 4680 WILSHIRE BLVD

City-State-Zip: LOS ANGELES CA 90010

Title VP

Name WILLIAMS, KARYN L
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 19803

Title VP

Name DALY, KEITH G

Address 13051 AGOURA RD
City-State-Zip: WESTLAKE CA 91361

Title VP

Name SADLER, ROBERT D
Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316