2018 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:

ATTENTION TAX DEPT PO BOX 2450 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 Apr 13, 2018

Secretary of State

CC6927236817

Officer/Director Detail:

TitlePRESIDENT, COO, DIRECTORTitleVP, S, GEN COUNSELNameCOK, MICHAEL JNameBROWN, MARTIN RAddress5600 BEECH TREE LANEAddress5600 BEECH TREE LANE

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

Title T, AVP Title VP

NamePEPPER, JEFFREY LNameMYHAN, RONALD GAddress5600 BEECH TREE LANEAddress4750 WILSHIRE BLVDCity-State-Zip:CALEDONIA MI 49316City-State-Zip:LOS ANGELES CA 90010

Title DIRECTOR Title DIRECTOR

Name RODRIGUEZ, DONALD E Name MARRONE, RONALD L

Address 3635 LONG BEACH BLVD Address 800 E 14TH ST

City-State-Zip: LONG BEACH CA 90807 City-State-Zip: PITTSBURG KS 66762

Title VP Title VP

Name DALY, KEITH G Name MCCARTHY, VICTORIA L

Address 31051 AGOURA RD Address 6301 OWENSMOUTH AVE

City-State-Zip: WESTLAKE VILLAGE CA 91361 City-State-Zip: WOODLAND HILLS CA 91367

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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

04/13/2018

Officer/Director Detail Continued:

Title VP

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

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Title DIRECTOR

Name ACEVEDO, GISSELLE M

Address 147 FOX RUN RD

City-State-Zip: NEW CANAAN CT 06840

Title DIRECTOR

Name ALLEN, THOMAS G

Address 6660 E FLOYD AVE

City-State-Zip: DENVER CO 80224