2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818036

Entity Name: AVEMCO INSURANCE COMPANY

Current Principal Place of Business:

8490 PROGRESS DRIVE, SUITE 100
FREDERICK, MD 21701

Current Mailing Address:

13403 NORTHWEST FREEWAY
ATTN: BRIAN PIERCE
HOUSTON, TX 77040 US

FEI Number: 52-0795746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
ATTN: SERVICE OF PROCESS SECTION
TALLAHASSEE, FL 32399-4201 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

Officer/Director Detail :

Title	VD		Title	CFOD
Name	WILLIAMS, CHRISTOPHER J		Name	MACDONOUGH, STEPHEN
Address	13403 NORTHWEST FRWY		Address	13403 NORTHWEST FRWY
City-State-Zip:	HOUSTON TX 77040		City-State-Zip:	HOUSTON TX 77040
Title	VT		Title	CEOD
Name	LEE, JONATHAN		Name	SCHELL, MICHAEL J
Address	13403 NORTHWEST FRWY		Address	13403 NORTHWEST FRWY
City-State-Zip:	HOUSTON TX 77040		City-State-Zip:	HOUSTON TX 77040
Title	VD		Title	PRESIDENT, DIRECTOR
Name	RINICELLA, RANDY D		Name	DONOVAN, MICHAEL
Address	13403 NORTHWEST FRWY		Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040		City-State-Zip:	HOUSTON TX 77040
Title	SECRETARY			
Name	LUDLOW, ALEXANDER			
Address	13403 NORTHWEST FREEWAY			
City-State-Zip:	HOUSTON TX 77040			

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: ALEXANDER LUDLOW   SECRETARY   04/30/2015

Electronic Signature of Signing Officer/Director Detail   Date