

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819510

Entity Name: CIM INSURANCE CORPORATION

Current Principal Place of Business:

300 GALLERIA OFFICENTRE
STE. 200
SOUTHFIELD, MI 48034

Current Mailing Address:

300 GALLERIA OFFICENTRE
STE. 200
SOUTHFIELD, MI 48034 US

FEI Number: 13-6194249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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

Officer/Director Detail :

| | | | |
|-----------------|----------------------------------|-----------------|--------------------------------------|
| Title | P | Title | AS |
| Name | CALLAHAN, THOMAS D | Name | HALSEY, KURT |
| Address | 300 GALLERIA OFFICENTRE, STE 200 | Address | 300 GALLERIA OFFICENTRE, STE 200 |
| City-State-Zip: | SOUTHFIELD MI 48034 | City-State-Zip: | SOUTHFIELD MI 48034 |
| | | | |
| Title | AT | Title | T |
| Name | HARPER, JAMES | Name | KOELLNER, KERRI A |
| Address | 300 GALLERIA OFFICENTRE, STE 200 | Address | 300 GALLERIA OFFICENTRE SUITE 200 |
| City-State-Zip: | SOUTHFIELD MI 48034 | City-State-Zip: | SOUTHFIELD MI 48034 |
| | | | |
| Title | S | Title | AS |
| Name | QUENNEVILLE, CATHY L | Name | JUSZKOWSKI, ROBERT |
| Address | 200 RENAISSANCE CENTER | Address | 300 GALLERIA OFFICENTRE, STE 200 |
| City-State-Zip: | DETROIT MI 48265 | City-State-Zip: | SOUTHFIELD MI 48034 |

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 JUSZKOWSKI

ASSISTANT SECRETARY 04/02/2013

Electronic Signature of Signing Officer/Director Detail Date