SIGNATURE: BARBARA TAYLOR

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 819510

Entity Name: CIM INSURANCE CORPORATION

Current Principal Place of Business:

500 WOODWARD AVENUE 16TH FLOOR DETROIT, MI 48226

Current Mailing Address:

500 WOODWARD AVENUE 10TH FLOOR DETROIT, MI 48226 US

FEI Number: 13-6194249

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

Officer/Director Detail :

City-State-Zip: DETROIT MI 48226

Title	P, DIRECTOR	Title	T, DIRECTOR
Name	TIMMERMAN, DOUGLAS	Name	KOELLNER, KERRI A
Address	500 WOODWARD AVENUE 16TH FLOOR	Address	500 WOODWARD AVENUE 16TH FLOOR
City-State-Zip:	DETROIT MI 48226	City-State-Zip:	DETROIT MI 48226
Title	AS		
Name	TAYLOR, BARBARA		
Address	500 WOODWARD AVENUE 10TH FLOOR		

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.

ASSISTANT SECRETARY 01/06/2017

FILED Jan 06, 2017 Secretary of State CC0330932265

Certificate of Status Desired: No

Date

Date