2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828039

Entity Name: WESTERN STAR INSURANCE SERVICES, INC.

Current Principal Place of Business:

5600 BEECH TREE LANE CALEDONIA. MI 49316

Current Mailing Address:

TAX DEPARTMENT PO BOX 2450 GRAND RAPIDS. MI 49501 US

FEI Number: 74-1593853 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 06, 2014

Secretary of State

CC5901199660

Officer/Director Detail:

Title P, D Title D

NameBOSHOVEN, STEPHEN JNameBOAM, DEBORAH AAddress5600 BEECH TREE LANEAddress4005 DOMINION COVECity-State-Zip:CALEDONIA MI 49316City-State-Zip:AUSTIN TX 78759

Title T, VP, D Title S

NamePEPPER, JEFFREY LNameBROWN, MARTIN RAddress5600 BEECH TREE LANEAddress5600 BEECH TREE LANE

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

Title DIRECTOR Title AT

NameCOK, MICHAEL JNameMORRIS, ANTHONY JAddress5600 BEECH TREE LANEAddress4680 WILSHIRE BLVDCity-State-Zip:CALEDONIA MI 49316City-State-Zip:LOS ANGELES CA 90010

Title VP, D Title VP

NameROBSON, RANDALLNameMYHAN, RONALD GAddress5600 BEECH TREE LANEAddress4680 WILSHIRE BLVDCity-State-Zip:CALEDONIA MI 49501City-State-Zip:LOS ANGELES CA 90010

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

01/06/2014