

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843999

Entity Name: RESERVE NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

601 E BRITTON ROAD
OKLAHOMA CITY, OK 73114

Current Mailing Address:

601 E BRITTON ROAD
OKLAHOMA CITY, OK 73114

FEI Number: 73-0661453

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

Officer/Director Detail :

Title P
Name SCHALLHORN, ANDREW
Address 3737 EAST HEFNER ROAD
City-State-Zip: OKLAHOMA CITY OK 73131

Title D
Name SCHALLHORN, ANDREW
Address 3737 EAST HEFNER ROAD
City-State-Zip: OKLAHOMA CITY OK 73131

Title D
Name MINDAK, MAXWELL T
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title VPS
Name SNIDER, SCOTT
Address 14613 COLLINGWOOD LANE
City-State-Zip: EDMOND OK 73013-1517

Title VT
Name BARTON, STACEY
Address 101 STONEBROOK WAY
City-State-Zip: EDMOND OK 73003

Title D
Name SANDELSKI, DENNIS
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

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: STACEY BARTON

VP/TREASURER

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date