

**2014 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            | CROSSLEY, ORIN         |
| Address         | 2345 TUTTINGTON        |
| City-State-Zip: | OKLAHOMA CITY OK 73170 |

|                 |                        |
|-----------------|------------------------|
| Title           | D                      |
| Name            | CROSSLEY, ORIN         |
| Address         | 2345 TUTTINGTON        |
| City-State-Zip: | OKLAHOMA CITY OK 73170 |

|                 |                       |
|-----------------|-----------------------|
| Title           | D                     |
| Name            | DRAUT, ERIC           |
| Address         | ONE EAST WACKER DRIVE |
| City-State-Zip: | CHICAGO IL 60601      |

|                 |                        |
|-----------------|------------------------|
| Title           | VPS                    |
| Name            | SCHALLHORN, ANDREW     |
| Address         | 9300 ALLISON LANE      |
| City-State-Zip: | OKLAHOMA CITY OK 73152 |

|                 |                        |
|-----------------|------------------------|
| Title           | VT                     |
| Name            | HIGGS, GARY E          |
| Address         | 12405 MAIDEN LANE      |
| City-State-Zip: | OKLAHOMA CITY OK 73142 |

|                 |                       |
|-----------------|-----------------------|
| Title           | D                     |
| Name            | KONAR, ED             |
| 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:** GARY HIGGS**SR. VICE PRESIDENT /  
TREASURER****03/05/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date