

2013 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
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
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 E. HIGGS

**SR. VICE
PRESIDENT/TREASURER**

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date