

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. HIGGSSR. VICE
PRESIDENT/TREASURER

02/08/2013

Electronic Signature of Signing Officer/Director Detail_____
Date