2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843999

Entity Name: RESERVE NATIONAL INSURANCE COMPANY

Entity Name. RESERVE NATIONAL INSURANCE COM

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

FILED Apr 27, 2016

Secretary of State

CC5050806849

Officer/Director Detail:

Title	Р	Title	D
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NameSCHALLHORN, ANDREWNameSCHALLHORN, ANDREWAddress3737 EAST HEFNER ROADAddress3737 EAST HEFNER ROADCity-State-Zip:OKLAHOMA CITY OK 73131City-State-Zip:OKLAHOMA CITY OK 73131

Title D Title VPS

Name MINDAK, MAXWELL T Name SNIDER, SCOTT

Address ONE EAST WACKER DRIVE Address 14613 COLLINGWOOD LANE
City-State-Zip: CHICAGO IL 60601 City-State-Zip: EDMOND OK 73013-1517

Title VT Title D

Name BARTON, STACEY Name SANDELSKI, DENNIS

Address 101 STONEBROOK WAY Address ONE EAST WACKER DRIVE

City-State-Zip: EDMOND OK 73003 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 TREASURER

Electronic Signature of Signing Officer/Director Detail

04/27/2016 Date