2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850312

Entity Name: COLUMBIA INSURANCE COMPANY

Current Principal Place of Business:

3024 HARNEY STREET OMAHA, NE 68131-3580

Current Mailing Address:

3024 HARNEY STREET OMAHA, NE 68131-3580

FEI Number: 47-0530077 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.

Title

PD

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2013

Secretary of State

CC9138642963

Officer/Director Detail:

Name	BALLER, LESLIE J	Name	WURSTER, DONALD F.
Address	3024 HARNEY STREET	Address	3024 HARNEY STREET

City-State-Zip: OMAHA NE 68131-3580 City-State-Zip: OMAHA NE 68131-3580

Title SVD Title T

NameKRUTTER, FORREST N.NameGEISTKEMPER, DALE DAddress100 FIRST STAMFORD PLACEAddress3024 HARNEY STREETCity-State-Zip:STAMFORD CT 06902-6745City-State-Zip:OMAHA NE 68131-3580

Title D Title AVP

NameHAMBURG, MARC DNameRATHBUN, RODNEY LAddress1440 KIEWIT PLAZAAddress3024 HARNEY STREETCity-State-Zip:OMAHA NE 68131-3302City-State-Zip:OMAHA NE 68131-3580

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: RODNEY L RATHBUN

AVP

04/09/2013