

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 853453

**Entity Name:** VANLINER INSURANCE COMPANY**Current Principal Place of Business:**3250 INTERSTATE DRIVE  
RICHFIELD, OH 44286**Current Mailing Address:**3250 INTERSTATE DRIVE  
RICHFIELD, OH 44286 US**FEI Number: 86-0114294****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	Title	TREASURER, DIRECTOR, CFO
Name	WISE, RAYMOND F	Name	MCGRAW, JULIE A
Address	ONE PREMIER DRIVE	Address	3250 INTERSTATE DRIVE
City-State-Zip:	FENTON MO 63026	City-State-Zip:	RICHFIELD OH 44286
Title	ASST. TREASURER, CHIEF INFORMATION OFFICER, DIRECTOR	Title	SD
Name	MONDA, GARY N	Name	GONZALES, ARTHUR J
Address	3250 INTERSTATE DRIVE	Address	3250 INTERSTATE DRIVE
City-State-Zip:	RICHFIELD OH 44286	City-State-Zip:	RICHFIELD OH 44286
Title	CHAIRMAN	Title	VP, DIRECTOR
Name	MICHELSON, DAVID W	Name	WINBORN, STEPHEN E
Address	3250 INTERSTATE DRIVE	Address	ONE PREMIER DRIVE
City-State-Zip:	RICHFIELD OH 44286	City-State-Zip:	FENTON MO 63026
Title	ASSISTANT VICE PRESIDNET	Title	ASSISTANT VICE PRESIDENT
Name	LUCAS, MICHAEL D	Name	LOS, SHAWN V
Address	ONE PREMIER DRIVE	Address	3250 INTERSTATE DRIVE
City-State-Zip:	FENTON MO 63026	City-State-Zip:	RICHFIELD OH 44286

**Continues on page 2**

*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: ARTHUR J. GONZALES****SECRETARY****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MERCURIO, ANTHONY J  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286

Title DIRECTOR  
Name SCOFIELD, BRADFORD L.  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286

Title DIRECTOR  
Name PHILLIPS, TERRY E.  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286