

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2013
Secretary of State
CC6812792713

Entity Name: CONSTITUTION INSURANCE COMPANY

Current Principal Place of Business:

109 SOUTH WARREN STREET
SUITE 316
SYRACUSE, NY 13292

Current Mailing Address:

PO BOX 8424
OMAHA, NE 68108 US

FEI Number: 13-2798872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 MENZIES, STEVEN
Address PO BOX 8424
City-State-Zip: OMAHA NE 68108

Title S
Name SILVER, JEFFREY
Address PO BOX 8424
City-State-Zip: OMAHA NE 68108

Title T
Name MENZIES, STEVEN
Address PO BOX 8424
City-State-Zip: OMAHA NE 68108

Title D
Name DAVIS, LINDA
Address PO BOX 8424
City-State-Zip: OMAHA NE 68108

Title D
Name FERENC, SIDNEY
Address PO BOX 8424
City-State-Zip: OMAHA NE 68108

Title D
Name RIDER, TROY
Address PO BOX 8424
City-State-Zip: OMAHA NE 68108

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: JEFFREY SILVER

SECRETARY

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date