

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001378

Entity Name: MOTORISTS LIFE INSURANCE COMPANY

Current Principal Place of Business:

471 EAST BROAD STREET
COLUMBUS, OH 43215

Current Mailing Address:

471 EAST BROAD STREET
COLUMBUS, OH 43215

FEI Number: 31-0717055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 S,D
Name HAACK, SUSAN E
Address 471 EAST BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title T,D
Name WISEMAN, MICHAEL L
Address 471 EAST BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title P, D
Name KAUFMAN, DAVID L
Address 471 EAST BROAD STREET
City-State-Zip: COLUMBUS OH 43215

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: MICHAEL L WISEMAN

TREASURER

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date