

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001503

FILED
Apr 12, 2013
Secretary of State
CC3613146150

Entity Name: HILLSTAR INSURANCE COMPANY

Current Principal Place of Business:

2555 EAST 55TH PLACE
SUITE 209
INDIANAPOLIS, IN 46220

Current Mailing Address:

3700 COLONNADE PARKWAY
BIRMINGHAM, AL 35243

FEI Number: 31-1358834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
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: NO NAME

04/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FASKING, GREGORY
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title CFOD
Name SMITH, ROGER
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title SD
Name SIMON, SAMUEL J
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title AT
Name CLARK, MARY LINN
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title D
Name GOBER, JAMES R
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title D
Name GODWIN, GLEN N
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

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: MARYLINN CLARK

ASSISTANT TREASURER 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date