2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003499

Entity Name: ATAIN INSURANCE COMPANY

Current Principal Place of Business:

30833 NORTHWESTERN HWY.

SUITE 220

FARMINGTON HILLS, MI 48334

Current Mailing Address:

30833 NORTHWESTERN HWY.

SUITE 220

FARMINGTON HILLS, MI 48334

FEI Number: 31-1674992 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 PD Title T

Name MULDOWNEY, DANIEL T Name MARTIN, MICHAEL O

Address 30833 NORTHWESTERN HWY, SUITE Address 30833 NORTHWESTERN HWY., STE

City-State-Zip: FARMINGTON HILLS MI 48334 City-State-Zip: FARMINGTON HILLS MI 48334

Title SD Title VD

Name HECKEL, MARILYN A Name PRICE, DAVID J

Address 30833 NORTHWESTERN HWY., STE Address 30833 NORTHWESTERN HWY. SUITE

City-State-Zip: FARMINGTON HILLS MI 48334 City-State-Zip: FARMINGTON HILLS MI 48334

Title VD Title VD

Name CARSON, DONALD R Name CARSON, DONALD R

Address 30833 NORTHWESTERN HWY, SUITE Address 2301 E. LAMAR BOULEVARD, 5TH

FLOOR

City-State-Zip: FARMINGTON HILLS MI 48334 City-State-Zip: ARLINGTON TX 76006

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 MARTIN TREASURER 05/01/2013

FILED May 01, 2013

Secretary of State

CC3852188713