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: TIMOTHY C. COX

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

FEI Number: 20-3046396	
Name and Address of Current Registered Agent:	

FLORIDA COMMISSIONER OF INSURANCE 200 E GAINES STREET 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

Officer/Director Detail :

Title	DP	Title	S
Name	ELKINS, DAVID M	Name	LUPETINI, ELIZABETH C
Address	ONE EAST WACKER DRIVE	Address	ONE EAST WACKER DRIVE
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	Т	Title	D
Title Name	T ALCAZAR, GREGORY G	Title Name	D COX, TIMOTHY C
	T ALCAZAR, GREGORY G ONE EAST WACKER DRIVE		-
Name		Name	COX, TIMOTHY C

Certificate of Status Desired: No

FILED Feb 12, 2013 Secretary of State CC6800609864

Date

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001508

Entity Name: SECURITY ONE INSURANCE AGENCY CORPORATION

Current Principal Place of Business:

5600 BRAINERD RD SUITE 1A CHATTANOOGA, TN 37411

Current Mailing Address:

5600 BRAINERD RD SUITE 1A CHATTANOOGA, TN 37411

FEI Number: 20-3046396