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: LORI A. BROWN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

Entity Name: EMPLOYERS COMPENSATION INSURANCE COMPANY

Current Principal Place of Business:

500 N. BRAND BLVD., SUITE 700 GLENDALE, CA 91203

Current Mailing Address:

C/O GENERAL COUNSEL'S OFFICE 10375 PROFESSIONAL CIRCLE RENO, NV 89521 US

FEI Number: 03-0443592

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 US FILED Apr 22, 2014 Secretary of State CC5645313837

Certificate of Status Desired: Yes

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	CHAIRMAN	Title	DIRECTOR, PRESIDENT, CEO	
Name	KOLESAR, ROBERT J	Name	DIRKS, DOUGLAS D	
Address	10375 PROFESSIONAL CIRCLE	Address	10375 PROFESSIONAL CIRCLE	
City-State-Zip:	RENO NV 89521	City-State-Zip:	RENO NV 89521	
Title	DIRECTOR, TREASURER	Title	DIRECTOR, ASST. SECRETARY	
Name	YOCKE, WILLIAM E	Name	ORMSBY, LENARD T	
Address	10375 PROFESSIONAL CIRCLE	Address	10375 PROFESSIONAL CIRCLE	
City-State-Zip:	RENO NV 89521	City-State-Zip:	RENO NV 89521	
Title	DIRECTOR	Title	SECRETARY	
Name	FESTA, STEPHEN V	Name	BROWN, LORI A	
Address	10375 PROFESSIONAL CIRCLE	Address	255 CALIFORNIA STREET, SUITE 900	
City-State-Zip:	RENO NV 89521	City-State-Zip:	SAN FRANCISCO CA 94111	

04/22/2014 Date

Date