2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600002302

Entity Name: BROOKS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1120 MADISON AVENUE TOLEDO, OH 43604

Current Mailing Address:

1120 MADISON AVENUE TOLEDO, OH 43604

FEI Number: 34-4194540

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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	СР	Title	D
Name	JOHNSON, DENNIS	Name	JOHNSON, SHEILA
Address	1120 MADISON AVENUE	Address	1120 MADISON AVENUE
City-State-Zip:	TOLEDO OH 43604	City-State-Zip:	TOLEDO OH 43604
Title	VP	Title	VPT
Name	MIKOLAJCZAK, KATHERINE	Name	JOHNSON, PAUL
Address	1120 MADISON AVENUE	Address	1120 MADISON AVENUE
City-State-Zip:	TOLEDO OH 43604	City-State-Zip:	TOLEDO OH 43604
Title		Title	VP
Title	D	nue	VP
Name	D JOHNSON, WILLIAM	Name	BROWN, BEN
Name	JOHNSON, WILLIAM	Name	BROWN, BEN
Name Address City-State-Zip:	JOHNSON, WILLIAM 1120 MADISON AVENUE TOLEDO OH 43604	Name Address City-State-Zip:	BROWN, BEN 1120 MADISON AVENUE TOLEDO OH 43604
Name Address	JOHNSON, WILLIAM 1120 MADISON AVENUE	Name Address City-State-Zip: Title	BROWN, BEN 1120 MADISON AVENUE TOLEDO OH 43604 SECRETARY
Name Address City-State-Zip:	JOHNSON, WILLIAM 1120 MADISON AVENUE TOLEDO OH 43604	Name Address City-State-Zip:	BROWN, BEN 1120 MADISON AVENUE TOLEDO OH 43604
Name Address City-State-Zip: Title	JOHNSON, WILLIAM 1120 MADISON AVENUE TOLEDO OH 43604 SR. VP	Name Address City-State-Zip: Title	BROWN, BEN 1120 MADISON AVENUE TOLEDO OH 43604 SECRETARY
Name Address City-State-Zip: Title Name	JOHNSON, WILLIAM 1120 MADISON AVENUE TOLEDO OH 43604 SR. VP KEVIN, BRENNAN	Name Address City-State-Zip: Title Name	BROWN, BEN 1120 MADISON AVENUE TOLEDO OH 43604 SECRETARY HECKLINGER, SANDY

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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: KATHERINE MIKOLAJCZAK

VICE PRESIDENT

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 31, 2014 Secretary of State CC3833496128

Date

Officer/Director Detail Continued :

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Address 1120 MADISON AVENUE City-State-Zip: TOLEDO OH 43604

LORTIE, JIM

Name