2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004796

Entity Name: FS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1701 TOWANDA AVENUE BLOOMINGTON. IL 61701

Current Mailing Address:

1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

FEI Number: 37-0866640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 03, 2014

Secretary of State

CC0827727552

Officer/Director Detail:

Title CEO / CHAIRMAN OF BOARD Title VC

NameSOLBERT, JEFFREY MNameBOHBRINK, MARSHALL PAddress1701 TOWANDA AVENUEAddress1701 TOWANDA AVENUECity-State-Zip:BLOOMINGTON IL 61701City-State-Zip:BLOOMINGTON IL 61701

Title S, VP Title VP

Name BOSTROM, BRENT Name BUCKALEW, STEVE

Address 1701 TOWANDA AVENUE Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701 City-State-Zip: BLOOMINGTON IL 61701

Title ASST. SECRETARY Title ASST. SECRETARY

Name MILLER, DEBBIE Name CRING, FAITH

Address 1701 TOWANDA AVENUE Address 1701 TOWANDA AVENUE

City-State-Zip: BLOOMINGTON IL 61701 City-State-Zip: BLOOMINGTON IL 61701

Title VP Title VP

Name CARROLL, KEVIN Name KRUSE, SHELLY

Address 1701 TOWANDA AVENUE Address 1701 TOWANDA AVENUE

City-State-Zip: BLOOMINGTON IL 61701 City-State-Zip: BLOOMINGTON IL 61701

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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: MARSHALL BOHBRINK

Electronic Signature of Signing Officer/Director Detail

VICE CHAIRMAN

03/03/2014

Date

Officer/Director Detail Continued:

Title VP Title TREASURER

Name SPRADLIN, JAMES Name LYNCH, JEFFREY

Address 1701 TOWANDA AVENUE Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701 City-State-Zip: BLOOMINGTON IL 61701

Title VP Title VP

Name SWANGO, GARY Name ERICSON, BRENT

Address 1701 TOWANDA AVENUE Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701 City-State-Zip: BLOOMINGTON IL 61701