2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004872

Entity Name: HOMESERVICES INSURANCE, INC.

Current Principal Place of Business:

119 14TH STREET NW

300

ST. PAUL, MN 55112

Current Mailing Address:

ATTN: LEGAL

333 SOUTH 7TH STREET 27TH FLOOR

MINNEAPOLIS, MN 55402 US

FEI Number: 47-0681950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

MINNEAPOLIS MN 55402

FILED Apr 13, 2018

Secretary of State

CC3971533354

Officer/Director Detail:

Title DIRECTOR Title VP

NameSTRANDMO, DANA DNameEVANS, STEVEN RAddress333 SOUTH 7TH STREETAddress666 GRAND AVENUE

27TH FLOOR SUITE 500

MINNEAPOLIS MN 55402 City-State-Zip: DES MOINES IA 50309

Title PRESIDENT Title SECRETARY

Name ROSATI, CHRISTOPHER Name BROWNE, MICHAEL T

Address 333 SOUTH 7TH STREET Address 333 SOUTH 7TH STREET

27TH FLOOR 27TH FLOOR

City-State-Zip:

Title DIRECTOR

Name PELTIER, RONALD J

Address 333 SOUTH 7TH STREET

27TH FLOOR

MINNEAPOLIS MN 55402

City-State-Zip: MINNEAPOLIS MN 55402

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 T. BROWNE

Electronic Signature of Signing Officer/Director Detail

04/13/2018

Date