

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003487

Entity Name: HOUSEHOLD INSURANCE GROUP, INC.

Current Principal Place of Business:

545 WASHINGTON BLVD 11TH FLOOR
JERSEY CITY, NJ 07310

Current Mailing Address:

26525 N. RIVERWOODS BLVD
TAX DEPT
METTAWA, IL 60045

FEI Number: 51-0241077

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name COZZA, PATRICK A
Address 545 WASHINGTON BLVD 11TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310

Title TREA, DIRECTOR
Name ARTMANN, SUSAN E
Address 545 WASHINGTON BLVD, 11TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310

Title SEC
Name DEL PIANO, ANTHONY J
Address 545 WASHINGTON BLVD
City-State-Zip: JERSEY CITY NJ 07310

Title VP
Name SPARKOWSKI, TIMOTHY C
Address 26525 N.RIVERWOODS BLVD
City-State-Zip: METTAWA IL 60045

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 SPARKOWSKI

VICE PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date