

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001848

Entity Name: FIRST DAKOTA INDEMNITY COMPANY

Current Principal Place of Business:

300 CHERAPA PLACE
SUITE 401
SIOUX FALLS, SD 57103

Current Mailing Address:

POST OFFICE BOX 89310
SIOUX FALLS, SD 57109-9310

FEI Number: 46-0438963

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 PRESIDENT
Name JOHNSON, RICHARD E
Address 300 CHERAPA PLACE #401
City-State-Zip: SIOUX FALLS SD 57103

Title COO
Name JOHNSON, R. EDWARD
Address 300 CHERAPA PLACE #401
City-State-Zip: SIOUX FALLS SD 57103

Title SECRETARY
Name HOLLAN, ROBERT J
Address 300 CHERAPA PLACE #401
City-State-Zip: SIOUX FALLS SD 57103

Title CFO
Name BRANDNER, THEODORE A
Address 300 CHERAPA PLACE #401
City-State-Zip: SIOUX FALLS SD 57103

Title VP
Name KLAAHSEN, LARRY E
Address 300 CHERAPA PLACE #401
City-State-Zip: SIOUX FALLS SD 57103

Title D
Name RAU, MYRON
Address 300 CHERAPA PLACE #401
City-State-Zip: SIOUX FALLS SD 57103

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: ROBERT J. HOLLAN

**SVP, SECRETARY &
GENERAL COUNSEL**

01/02/2015

Electronic Signature of Signing Officer/Director Detail

Date