

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000005765

FILED
May 11, 2016
Secretary of State
CC1040978782

Entity Name: RURAL COMMUNITY INSURANCE AGENCY, INC.

Current Principal Place of Business:

3501 THURSTON AVENUE
ANOKA, MN 55303

Current Mailing Address:

3501 THURSTON AVE
ANOKA, MN 55303 US

FEI Number: 41-1708414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VP
Name DAY, MICHAEL P
Address 3501 THURSTON AVENUE
City-State-Zip: ANOKA MN 55303

Title VP
Name BERG, KEVIN P
Address 3501 THURSTON AVENUE
City-State-Zip: ANOKA MN 55303

Title ASST. SECRETARY, VP
Name LARSON, DEBORAH M
Address 3501 THURSTON AVENUE
City-State-Zip: ANOKA MN 55303

Title VP
Name BANKS, DAVID
Address 13810 FNB PARKWAY
City-State-Zip: OMAHA NE 61854-2505

Title TREASURER
Name BURNE, ROBERT
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP
Name CLOUSER, E
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title ASST. SECRETARY
Name CUMMINGS-FRITZ, DAWN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title ASST. SECRETARY
Name DARBRO, LAURA
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Continues on page 2

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: DEBORAH M LARSON

**VICE PRESIDENT
ASSISTANT SECERETARY**

05/11/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, OTHER
Name EFFINGER, BOB JR.
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP
Name FUNDUM, CRAIG
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP
Name HATCH, STEVEN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, CFO, VP
Name HOCH, DALYNN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP, EXECUTIVE SECRETARY
Name KERRIGAN, DENNIS JR.
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, PRESIDENT
Name MUELLER, NANCY
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP
Name SALVATORE, BRYAN
Address ONE LIBERTY PLAZA
165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title ASST. TREASURER
Name SCAFIDI, SIRI
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title OTHER
Name ZITT, COLLEEN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, CEO
Name FOLEY, MICHAEL
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title ASST. SECRETARY
Name GIBBONS, RYAN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title ASST. SECRETARY
Name HAUSER, RICHARD
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name KEARNS, RICHARD
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP
Name MERKEL, MARY
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name NOFFKE, PAUL
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP
Name SAVIO, KATHLEEN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name VENO, STEVE
Address 3501 THURSTON AVE
City-State-Zip: ANOKA MN 55303