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2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: BRISTOL WEST INSURANCE COMPANY

Current Principal Place of Business:

5701 STIRLING ROAD DAVIE, FL 33314

Current Mailing Address:

5701 STIRLING ROAD DAVIE, FL 33314

FEI Number: 38-1865162

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	S
Name	MADDEN, TIMOTHY	Name	BROWN, MARTIN J
Address	5701 STIRLING ROAD	Address	4680 WILSHIRE BLVD
City-State-Zip:	DAVIE FL 33314	City-State-Zip:	LOS ANGELES CA 90010
Title	V, TREASURER		
Name	AGUILERA, MARIA		
Address	5701 STIRLING ROAD		
City-State-Zip:	DAVIE FL 33314		

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: MARIA AGUILERA

VP

Electronic Signature of Signing Officer/Director Detail

Date