2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001057

Entity Name: ALAMANCE INSURANCE COMPANY

Current Principal Place of Business:

238 INTERNATIONAL ROAD BURLINGTON, NC 27215

Current Mailing Address:

238 INTERNATIONAL ROAD BURLINGTON, NC 27215

FEI Number: 36-4075938

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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 :

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Title	PRESIDENT, CHAIRMAN, DIRECTOR	Title	TREASURER, VP
Name	LINTON, ROBERT D	Name	FABOR, KERRY W
Address	100 PEARL ST 5TH FL	Address	238 INTERNATIONAL ROAD
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	BURLINGTON NC 27215
Title	SVP, DIRECTOR	Title	SVP
TILLE	SVF, DIRECTOR		
Name	ALMAGRO, MANUEL JR	Name	MCMYNE, MICHAEL
Address	100 PEARL STREET, 5TH FLOOR	Address	100 PEARL ST
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	HARTFORD CT 06103
Title	D	Title	EVP, DIRECTOR
Name	HAAK, ANDREW C	Name	MONRAD, ELIZABETH A
Address	100 PEARL ST	Address	100 PEARL ST
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	HARTFORD CT 06103
Title	VP, ASST. SECRETARY	Title	DIRECTOR
Name	SNOOK, JEFFREY T	Name	JOHNSON, JULIA L
Address	238 INTERNATIONAL ROAD	Address	100 PEARL ST
City-State-Zip:	BURLINGTON NC 27215	City-State-Zip:	HARTFORD CT 06103

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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: KERRY W FABOR

TREASURER

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2014 Secretary of State CC3108194709

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	MCCARTHY, JOHN P	Name	NEWMAN, JAMES E
Address	100 PEARL ST	Address	238 INTERNATIONAL ROAD
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	BURLINGTON NC 27215