2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01186

Entity Name: TRUASSURE INSURANCE COMPANY

Current Principal Place of Business:

111 SHUMAN BOULEVARD NAPERVILLE. IL 60563

Current Mailing Address:

111 SHUMAN BOULEVARD NAPERVILLE, IL 60563 US

FEI Number: 36-3757528 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TREASURER 200 E. GAINES STREET TALLAHASSEE, FL 32399-0000 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: TERRI BON 02/25/2016

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2016

Secretary of State

CC7504362701

Officer/Director Detail:

Title PD Title SECRETARY

NameGLOSSY, BERNARD JNameBONN, STACEY KENDALLAddress111 SHUMAN BOULEVARDAddress111 SHUMAN BOULEVARDCity-State-Zip:NAPERVILLE IL 60563City-State-Zip:NAPERVILLE IL 60563

Title D Title D

Name HEATON, SHARON K Name WHITE, MICHAEL

Address 111 SHUMAN BOULEVARD Address 111 SHUMAN BOULEVARD

City-State-Zip: NAPERVILLE IL 60563 City-State-Zip: NAPERVILLE IL 60563

Title D Title TREASURER, DIRECTOR

Name BONN, STACEY KENDALL Name BON, TERRI

Address 111 SHUMAN BOULEVARD Address 111 SHUMAN BOULEVARD

City-State-Zip: NAPERVILLE IL 60563 City-State-Zip: NAPERVILLE IL 60563

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: TERRI SUE BON TREASURER 02/25/2016