

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14970

Entity Name: ALL SAVERS INSURANCE COMPANY

Current Principal Place of Business:

7440 WOODLAND DR.
INDIANAPOLIS, IN 46278-8719

Current Mailing Address:

7440 WOODLAND DR.
INDIANAPOLIS, IN 46278-8719

FEI Number: 35-1665915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name CORNE, MICHAEL LEE
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name CROCKETT, DOUGLAS FORD
Address 7440 WOODLAND DR.
City-State-Zip: INDIANAPOLIS IN 46278-8719

Title DIRECTOR
Name GABRIEL, JAMES MARK
Address 3100 AMS BLVD.
City-State-Zip: GREEN BAY WI 54307

Title DIRECTOR
Name SULLIVAN, RICHARD CHARLES
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title TREASURER
Name OBERRENDER, ROBERT WORTH
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title SECRETARY
Name SULLIVAN, RICHARD CHARLES
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title ASSISTANT SECRETARY
Name HUNTLEY, MICHELLE MARIE
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

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: MICHELLE MARIE HUNTLEY

ASSISTANT SECRETARY 04/09/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date