

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805810

FILED
Mar 09, 2009
Secretary of State

Entity Name: MAX AMERICA INSURANCE COMPANY

Current Principal Place of Business:

1720 RUSKIN STREET
SOUTH BEND, IN 46604 US

New Principal Place of Business:

9020 STONY POINT PARKWAY
SUITE 325
RICHMOND, VA 23235 US

Current Mailing Address:

ONE TOWER SQUARE
HARTFORD, CT 06183

New Mailing Address:

9020 STONY POINT PARKWAY
SUITE 325
RICHMOND, VA 23235 US

FEI Number: 35-0293730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPO () Delete
Name: MACLEAN, BRIAN W
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DO () Delete
Name: BENET, JAY S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DO () Delete
Name: HEYMAN, WILLIAM H
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: AS () Delete
Name: PRUDHOMME, MARYELLEN
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: SO () Delete
Name: BACKBERG, BRUCE A
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: TO () Delete
Name: RUSSELL, DOUGLAS K
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VACCARO, JR, STEPHEN J
Address: 9020 STONY POINT PARKWAY, STE 325
City-St-Zip: RICHMOND, VA 23235 US

Title: CFO (X) Change () Addition
Name: LODERICK, STEPHEN M
Address: 9020 STONY POINT PARKWAY, STE 325
City-St-Zip: RICHMOND, VA 23235 US

Title: EVP (X) Change () Addition
Name: SANDERS, BRYAN W
Address: 9020 STONY POINT PARKWAY, STE 325
City-St-Zip: RICHMOND, VA 23235 US

Title: SVP (X) Change () Addition
Name: MILLER, MICHAEL
Address: 55 BROADWAY
City-St-Zip: NEW YORK, NY 10004 US

Title: BOD (X) Change () Addition
Name: FREIJIE, JR, RICHARD T
Address: 300 N MERIDIAN ST, STE 2700
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: BOD (X) Change () Addition
Name: MINTON, PETER
Address: 2 FRONT ST, MAX HOUSE
City-St-Zip: HAMILTON, HM 11 BM

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN M LODERICK

CFO

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date