

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808511

FILED
May 01, 2012
Secretary of State

Entity Name: ESURANCE INSURANCE COMPANY

Current Principal Place of Business:

650 DAVIS STREET
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

650 DAVIS STREET
ATTENTION: K. BUNCH
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 73-0486465

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 32399 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOLMAN, GARY C
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: HENN, CHRISTOPHER C
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TRES
Name: ADKISSON, JONATHAN D
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: SWIGART, JOHN C
Address: 12150 MONUMENT DRIVE, SUITE 600
City-St-Zip: FAIRFAX, VA 22033

Title: DIR
Name: SHARRAH, WAYNE A
Address: 3785 PLACER CORPORATE DRIVE, SUITE 550
City-St-Zip: ROCKLIN, CA 95765

Title: SEC
Name: BUNCH, KERIAN
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

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: KERIAN BUNCH

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date