

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814680

FILED
Mar 16, 2011
Secretary of State

Entity Name: MEDICO INSURANCE COMPANY

Current Principal Place of Business:

1515 SOUTH 75TH STREET
OMAHA, NE 68124

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH 75TH STREET
OMAHA, NE 68124

New Mailing Address:

FEI Number: 47-0122200

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

OFFICERS AND DIRECTORS:

Title: VT
Name: KEAIRNES, PATRICIA M
Address: 2711 N 125 CIR
City-St-Zip: OMAHA, NE 68164

Title: PD
Name: HALL, TIMOTHY J
Address: 2416 SO 14TH ST
City-St-Zip: OMAHA, NE 68108

Title: D
Name: BERRYMAN, WILLIAM R
Address: 9 SKYLINE DR
City-St-Zip: KEARNEY, NE 68845

Title: D
Name: KELLEY, MICHAEL A
Address: 840 S 112TH PL
City-St-Zip: OMAHA, NE 68154

Title: D
Name: PEACOCK, EVERT R
Address: 3731 SO 48TH ST
City-St-Zip: OMAHA, NE 68106

Title: D
Name: KUNCL, DOUGLAS C
Address: 1709 S 79TH ST
City-St-Zip: OMAHA, NE 68124

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: PATRICIA MARIE KEAIRNES

VT

03/16/2011

Electronic Signature of Signing Officer or Director

Date