2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822259

Entity Name: YOSEMITE INSURANCE COMPANY

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N.W. SECOND ST EVANSVILLE, IN 47708

Current Mailing Address: New Mailing Address:

601 N.W. SECOND ST EVANSVILLE, IN 47708

FEI Number: 94-1590201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PDCE

Name: COLE, ROBERT A
Address: 601 NW 2ND STREET
City-St-Zip: EVANSVILLE, IN

Title:

 Name:
 ROACH, GEORGE D

 Address:
 601 NW 2ND SST

 City-St-Zip:
 EVANSVILLE, IN 47708

Title: SVPS

Name: ERKILLA, JACK R
Address: 601 NW 2ND ST.
City-St-Zip: EVANSVILLE, IN 47708

Title: [

Name: BORCHERS, BRADFORD D
Address: 601 NW SECOND STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: DSVP

Name: BREIVOGEL, DONALD R JR

Address: 601 N.W. 2ND ST.
City-St-Zip: EVANSVILLE, IN 47708

Title: ATO

 Name:
 BLYTHE, TIMOTHY W

 Address:
 601 N.W. SECOND ST

 City-St-Zip:
 EVANSVILLE, IN 47708

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: TIMOTHY W. BLYTHE ATO 04/27/2012