

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823161

FILED
Jan 04, 2011
Secretary of State

Entity Name: GREAT NORTHERN INSURANCE COMPANY

Current Principal Place of Business:

ONE INDIANA SQUARE, SUITE 1350
211 NORTH PENNSYLVANIA ST.
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

Current Mailing Address:

C/O PAT TOMCZYK
15 MOUNTAIN VIEW ROAD
WARREN, NJ 07059 US

New Mailing Address:

FEI Number: 41-0729473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
P.O. BOX 6200 (32314-6200)
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: DC
Name: KRUMP, PAUL J
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: VSD
Name: MACAN, WILLIAM A
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: VTD
Name: NORDSTROM, DOUGLAS A
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: D
Name: STERLING, APRIL
Address: 211 NORTH PENNSYLVANIA ST.
City-St-Zip: INDIANAPOLIS, IN 44903

Title: D
Name: BUTLER, GERARD M
Address: 2001 BRYAN STREET, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: VPD
Name: META, ALLISON W
Address: 211 NORTH PENNSYLVANIA ST.
City-St-Zip: INDIANAPOLIS, IN 44903

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 TOMCZYK

AS

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date