2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826558

FILED May 17, 2012 Secretary of State

Entity Name: JEWELERS MUTUAL INSURANCE COMPANY

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

24 JEWELERS PARK DR NEENAH, WI 549563703 US

Current Mailing Address: New Mailing Address:

P O BOX 468

NEENAH, WI 549570468 US

FEI Number: 39-0493890 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:

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

Name: COPEMAN, DARWIN Address: 416 WINDMILL RD City-St-Zip: KAUKAUNA, WI 54130

Title: CFO

Name: SANDERS, CAROL P Address: E7471 RED OAK RD City-St-Zip: FREMONT, WI 54910

Title: CD

Name: JAMES, NANCY
Address: 117 BAYVIEW ISLE DR
City-St-Zip: ISLAMORADA, FL 33036

Title: CCAT

 Name:
 KINAS, KELLY B

 Address:
 W4114 ALLISON DR

 City-St-Zip:
 KAUKAUNA, WI 54130

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: CAROL P SANDERS CFO 05/17/2012