2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828414

FILED Apr 30, 2012 Secretary of State

Entity Name: FOREMOST FINANCIAL SERVICES CORPORATION

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

5600 BEECH TREE DRIVE GRAND RAPIDS, MI 49316 US

Current Mailing Address: New Mailing Address:

P O BOX 2450 P O BOX 2450 GRAND RAPIDS, MI 495012450 P O BOX 2450 TAX DEPARTMENT

GRAND RAPIDS, MI 495012450

FEI Number: 73-0462770 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: TVP

Name: PEPPER, JEFFREY L
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

Title: PD

Name: BOSHOVEN, STEPHEN J Address: 5600 BCH TREE LANE City-St-Zip: CALEDONIA, MI 49316

Title: S

Name: BROWN, MARTIN R
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

Title: VPD

Name: MYHAN, RONALD G Address: 4680 WILSHIRE BLVD City-St-Zip: LOS ANGELES, CA 90010

Title: AS

 Name:
 HOHL, DOREN E

 Address:
 4680 WILSHIRE BLVD

 City-St-Zip:
 LOS ANGELES, CA 90010

Title: AT

 Name:
 MORRIS, ANTHONY J

 Address:
 4680 WILSHIRE BLVD

 City-St-Zip:
 LOS ANGELES, CA 90010

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: JEFFREY L PEPPER TVP 04/30/2012