

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832749

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONSOLIDATED INSURANCE COMPANY

Current Principal Place of Business:

350 E 96TH STREET
INDIANAPOLIS, IN 46240 US

New Principal Place of Business:

Current Mailing Address:

175 BERKELEY ST
BOSTON, MA 02116

New Mailing Address:

FEI Number: 35-6018566

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 32399 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: PCEO
Name: CONDRIN, J P III
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: TDIR
Name: FALLON, MICHAEL J
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: SEC
Name: LEGG, DEXTER R
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: ASEC
Name: CIOTTI, KRISTIN K
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: DIR
Name: MANSFIELD, CHRISTOPHER C
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: DIR
Name: GOODBY, SCOTT R
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

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: KRISTIN K. CIOTTI

ASEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date