

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833059

FILED
Jan 18, 2011
Secretary of State

Entity Name: MUTUAL OF OMAHA INSURANCE COMPANY

Current Principal Place of Business:

MUTUAL OF OMAHA PLAZA
OMAHA, NE 68175

New Principal Place of Business:

Current Mailing Address:

MUTUAL OF OMAHA PLAZA
C/O LESLIE HAGG
OMAHA, NE 68175

New Mailing Address:

FEI Number: 47-0246511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
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: CEO
Name: NEARY, DANIEL P
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: TREA
Name: DIAMOND, DAVID A
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: SECY
Name: HUSS, MICHAEL E
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

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: LESLIE HAGG

OTH

01/18/2011

Electronic Signature of Signing Officer or Director

Date