

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837555

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: MERASTAR INSURANCE COMPANY

**Current Principal Place of Business:**

ONE EAST WACKER DR  
STE 3700  
CHICAGO, IL 60601 US

**New Principal Place of Business:**

**Current Mailing Address:**

12926 GRAN BAY PARKWAY WEST  
JACKSONVILLE, FL 32258 US

**New Mailing Address:**

FEI Number: 62-0928337

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 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: SCHULTE, JAMES A  
Address: 12926 GRAN BAY PARKWAY WEST  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP  
Name: ALCAZAR, GREGORY D  
Address: ONE EAST WACKER DR STE 3700  
City-St-Zip: CHICAGO, IL 606061

Title: VT  
Name: ROBERTS, CLARK H  
Address: 12926 GRAN BAY PARKWAY WEST  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D  
Name: SCHULTE, JAMES A  
Address: 12926 GRAN BAY PARKWAY WEST  
City-St-Zip: JACKSONVILLE, FL 32258

Title: S  
Name: O'HARA, MARGARET D  
Address: ONE EAST WACKER DR STE 3700  
City-St-Zip: CHICAGO, IL 60601

Title: D  
Name: SANDELSKI, DENNIS  
Address: ONE EAST WACKER DR  
City-St-Zip: CHICAGO, IL 60601

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: CLARK H ROBERTS

VT

04/10/2012

Electronic Signature of Signing Officer or Director

Date