

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838637

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: FIRST FINANCIAL INSURANCE COMPANY

**Current Principal Place of Business:**

528 S FIFTH ST  
SUITE 210  
SPRINGFIELD, IL 62701 US

**New Principal Place of Business:**

238 INTERNATIONAL ROAD  
BURLINGTON, NC 27215 US

**Current Mailing Address:**

238 INTERNATIONAL ROAD  
BURLINGTON, NC 27215 US

**New Mailing Address:**

FEI Number: 36-2694846      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: MACLEOD, DAVID A  
Address: 100 PEARL ST, 5TH FL  
City-St-Zip: HARTFORD, CT 06103

Title: VP  
Name: DENT, FRANK R  
Address: 238 INTERNATIONAL RD  
City-St-Zip: BURLINGTON, NC 27215

Title: VP  
Name: HENNRİKUS, CAROL K  
Address: 238 INTERNATIONAL RD  
City-St-Zip: BURLINGTON, NC 27215

Title: D  
Name: LINTON, ROBERT D  
Address: 238 INTERNATIONAL ROAD  
City-St-Zip: BURLINGTON, NC 27215

Title: T  
Name: LARSON, JOHN R  
Address: 238 INTERNATIONAL RD  
City-St-Zip: BURLINGTON, NC 27215

Title: C,D  
Name: BARBIERI, RICHARD C  
Address: 100 PEARL STREET  
City-St-Zip: HARTFORD, CT 06103

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: JOHN R LARSON

T

04/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date