

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838637

FILED
Apr 07, 2011
Secretary of State

Entity Name: FIRST FINANCIAL INSURANCE COMPANY

Current Principal Place of Business:

238 INTERNATIONAL ROAD
BURLINGTON, NC 27215 US

New Principal Place of Business:

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

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

TREA

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date