

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838701

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERICAN MERCURY INSURANCE COMPANY

Current Principal Place of Business:

7301 NORTHWEST EXPRESSWAY
OKLAHOMA CITY, OK 73132 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 728847
OKLAHOMA CITY, OK 731728847 US

New Mailing Address:

FEI Number: 73-0737056

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: D
Name: COOPER, BLANTON JR.
Address: 49-155 RANCHO POINTE
City-St-Zip: LAQUINTA, CA 92253

Title: D
Name: JOSEPH, GEORGE
Address: 3655 HUDSON AVE
City-St-Zip: LOS ANGELES, CA 73132

Title: VCD
Name: CURTIUS, MICHAEL D
Address: 4234 SKYLINE
City-St-Zip: CARLSBAD, CA 73132

Title: VP/S
Name: MCDONALD, KYNDEL J
Address: 7301 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73132

Title: P
Name: TIRADOR, GABRIEL
Address: 11945 LAMBERT ST.
City-St-Zip: TUSTIN, CA 92782

Title: T
Name: STALICK, THEODORE
Address: 2427 HOLLISTON AVE.
City-St-Zip: ALTADENA, CA 91001

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: KYNDEL MCDONALD

VP/S

04/27/2011

Electronic Signature of Signing Officer or Director

Date