

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843999

FILED
May 02, 2011
Secretary of State

Entity Name: RESERVE NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

601 E BRITTON ROAD
OKLAHOMA CITY, OK 73114

New Principal Place of Business:

Current Mailing Address:

601 E BRITTON ROAD
OKLAHOMA CITY, OK 73114

New Mailing Address:

FEI Number: 73-0661453

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
Name: CROSSLEY, ORIN
Address: 2345 TUTTINGTON
City-St-Zip: OKLAHOMA CITY, OK 73170

Title: D
Name: CROSSLEY, ORIN
Address: 2345 TUTTINGTON
City-St-Zip: OKLAHOMA CITY, OK 73170

Title: D
Name: DRAUT, ERIC
Address: ONE EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VPS
Name: SCHALLHORN, ANDREW
Address: 9300 ALLISON LANE
City-St-Zip: OKLAHOMA CITY, OK 73152

Title: VT
Name: HIGGS, GARY E
Address: 12405 MAIDEN LANE
City-St-Zip: OKLAHOMA CITY, OK 73142

Title: D
Name: KONAR, ED
Address: ONE EAST WACKER DRIVE
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: GARY E. HIGGS

SRVP

05/02/2011

Electronic Signature of Signing Officer or Director

Date