2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90151 040 ***150.00 **DOCUMENT #850084** 1. Entity Name **ONENATION INSURANCE COMPANY** Principal Place of Business Mailing Address 120 MONUMENT CIRCLE 120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204 US M3NG INDIANAPOLIS, IN 46204 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 75-1461960 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Insurance Commissioner INSURANCE COMMISSIONER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 East Gaines Street 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Tallahassee 8. 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. I am familiar with, and accept the obligations of registered agent. Insurance Commissioner 4/5/07 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE HERMAN, JOAN E NAME NAME STREET ADDRESS 1 WELLPOINT WAY STREET ADDRESS THOUSAND OAKS, CA 91362 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Detete ☐ Change ☐ Addition COLBY, DAVID C NAME NAME 120 MONUMENT CIRCLE STREET ADDRESS STREET ADDRESS INDIANAPOLIS, IN 46204 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE KRETSCHMER, R D NAME NAME STREET ADDRESS 120 MONUMENT CIRCLE STREET ADDRESS CITY-ST-7IP INDIANAPOLIS, IN 46204 CITY-ST-ZiP DS ☐ Delete TITLE ☐ Change ☐ Addition TITLE PURCELL, NANCY L NAME STREET ADDRESS 120 MOUNMENT CIRCLE STREET ADDRESS INDIANAPOLIS, IN 46204 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE MILLER, CYNTHIA S NAME NAME 120 MONUMENT CIRCLE STREET ADDRESS STREET ADDRESS INDIANAPOLIS, IN 46250 CITY-ST-7IP CITY-ST-ZIP Addition TITLE D Delete TITLE ☐ Change MILLER, SANDRA H NAME NAME 120 MONUMENT CIRCLE STREET ADDRESS STREET ADDRESS INDIANAPOLIS, IN 46204 CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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/employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Nancy L. Purcell, Secretary 4/5/07 317-488-6321 SIGNATURE: