2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am Secretary of State ANNUAL REPORT 01-16-2007 90181 046 ***150.00 **DOCUMENT #850502** REPÚBLIC INSURANCE COMPANY 40002029 Principal Place of Business Mailing Address 3333 LEE PKWY 2725 TURTLE CREEK BLVD STE 200 P.O. BOX 192509 DALLAS, TX 45219 DALLAS, TX 75219 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3333 LEE PARKWAY 3333 LEE PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc 01052007 CR2E034 (12/06) SUITE 200 SUITE 200 City & State City & State 4. FEI Number Applied For 75-1670124 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 75219 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CHIEF FINANCIAL OFFICER** Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 ί.. City Zip Code 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Detete TITLE ☐ Change ☐ Addition KRUTTER, FORREST N NAME NAME 770 N. 93RD ST, #6 B4 STREET ADDRESS STREET ADDRESS **OMAHA, NE 68114** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition ELLIS, WILLIAM THOMAS JR NAME 9227 MOSS TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75231** CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition HARRISON, JANET NAME NAME STREET ADDRESS 2311 OX BOW COURT STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76006 CHY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE LIUZZI, JÖSEPH R NAME 129 MOORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDIA, PA 19063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GULLEDGE, ALEXANDRA N NAME NAME STREET ADDRESS 1513 COMANCHE DRIVE STREET ADDRESS ALLEN, TX 75013 CITY-ST-7IP CITY-ST-ZIP TITLE ATD ☐ Delete TITLE ☐ Change ☐ Addition GIESTKEMPER, DALE NAME NAME

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 empowered 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.

STREET ADDRESS

CHY-SI-ZIP

SIGNATURE:

7718 GIRARD CIRCLE

OMAHA, NE 68122

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED