

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850722

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE GRAY INSURANCE COMPANY

Current Principal Place of Business:

3601 N I-10 SERVICE RD
METAIRIE, LA 700027045 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6202
METAIRIE, LA 700096202 US

New Mailing Address:

FEI Number: 72-0824217

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: TD
Name: HUGHES, ROBERT M
Address: 3601 N I-10 SERVICE RD W
City-St-Zip: METAIRIE, LA 700027045

Title: VPD
Name: GRAY, WALTER V
Address: 3601 N I-10 SERVICE RD W
City-St-Zip: METAIRIE, LA 700027045

Title: PD
Name: GRAY, MICHAEL T
Address: 3601 N I-10 SERVICE ROAD W
City-St-Zip: METAIRIE, LA 700027045

Title: CVPD
Name: GRAY, ERIC V
Address: 3601 N I-10 SERVICE ROAD W
City-St-Zip: METAIRIE, LA 700027045

Title: S
Name: MANGUNO, MARK S
Address: 3601 N I-10 SERVICE ROAD W
City-St-Zip: METAIRIE, LA 700027045

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: ROBERT M. HUGHES

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01/31/2011

Electronic Signature of Signing Officer or Director

Date