

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001894

FILED
Jan 20, 2012
Secretary of State

Entity Name: UNDERWRITERS SAFETY AND CLAIMS, INC.

Current Principal Place of Business:

1700 EASTPOINT PKWY
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

PO BOX 23790
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 61-0489172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FERGUSON, BRUCE W
Address: 1700 EASTPOINT PKWY
City-St-Zip: LOUISVILLE, KY 40223

Title: V
Name: FERGUSON, SCOTT C
Address: 1700 EASTPOINT PKWY
City-St-Zip: LOUISVILLE, KY 40223

Title: T
Name: JOHNSON, JAMES K
Address: 1700 EASTPOINT PKWY
City-St-Zip: LOUISVILLE, KY 40223

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: BRUCE W. FERGUSON

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date