

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002222

FILED
Feb 15, 2011
Secretary of State

Entity Name: MANUFACTURERS ALLIANCE INSURANCE COMPANY

Current Principal Place of Business:

380 SENTRY PARKWAY
BLUE BELL, PA 19422

New Principal Place of Business:

Current Mailing Address:

380 SENTRY PARKWAY
BLUE BELL, PA 19422

New Mailing Address:

FEI Number: 23-2086596

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 32399 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: DONNELLY, VINCENT T
Address: 380 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422

Title: EVP
Name: SANTULLI, JOHN III
Address: 380 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422

Title: SEC
Name: KIBBLEHOUSE, STEPHEN L
Address: 380 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422

Title: CFO
Name: COCHRANE, JOHN M
Address: 380 SENTRY PKWY.
City-St-Zip: BLUE BELL, PA 19422

Title: T
Name: NIGRO, VITO A
Address: 380 SENTRY PKWY.
City-St-Zip: BLUE BELL, PA 19422

Title: ASEC
Name: GARTNER, STEPHEN R
Address: 380 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422

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: STEPHEN R. GARTNER

ASEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date