

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: CAMICO MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

1235 RADIO ROAD
REDWOOD CITY, CA 94065

New Principal Place of Business:

1800 GATEWAY DRIVE, SUITE 300
SAN MATEO, CA 94404

Current Mailing Address:

1235 RADIO ROAD
REDWOOD CITY, CA 94065

New Mailing Address:

1800 GATEWAY DRIVE, SUITE 300
SAN MATEO, CA 94404

FEI Number: 77-0105482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: ROSARIO, RICARDO R
Address: 1800 GATEWAY DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94404

Title: CFO
Name: STEWART, JAY H
Address: 1800 GATEWAY DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94404

Title: S
Name: MAKER, SANDRA A
Address: 1800 GATEWAY DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94404

Title: EVP
Name: PARISI, RONALD C
Address: 1800 GATEWAY DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94404

Title: DIR
Name: BARBICH, LOUIS J
Address: PO BOX 1171
City-St-Zip: BAKERSFIELD, CA 93389

Title: DIR
Name: EASSA, ANDREW M
Address: 5010 CAMPUSWOOD, SUITE 4
City-St-Zip: E. SYRACUSE, NY 13057

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: JAY H. STEWART

CFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date