

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F00000006121

Entity Name: NORTH POINTE INSURANCE COMPANY

Current Principal Place of Business:

28819 FRANKLIN RD
SOUTHFIELD, MI 480341656 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2223
SOUTHFIELD, MI 480372223 US

New Mailing Address:

FEI Number: 38-2706529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: PD () Delete
Name: RIVERA, SUSAN
Address: 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: S () Delete
Name: MALONEY, PETER
Address: 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: T () Delete
Name: FREDIANELLI, CELESKA
Address: 28819 FRANKLIN RD, STE 300
City-St-Zip: SOUTHFIELD, MI 480341656 US

Title: D () Delete
Name: RIVERA, SUSAN
Address: 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, SUSAN
Address: 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER MALONEY

S

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date