

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000006136

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE DURRANT GROUP, INC.

Current Principal Place of Business:

400 ICE HARBOR DRIVE
DUBUQUE, IA 52001

New Principal Place of Business:

Current Mailing Address:

400 ICE HARBOR DRIVE
DUBUQUE, IA 52001

New Mailing Address:

FEI Number: 42-1081135

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: PD
Name: MARSDEN, CHARLES R
Address: 400 ICE HARBOR DRIVE
City-St-Zip: DUBUQUE, IA 52001

Title: VPD
Name: LEWIS, MICHAEL
Address: 510 EAST LOCUST STREET, SUITE 200
City-St-Zip: DES MOINES, IA 50309

Title: VPD
Name: EIPPERLE, KEVIN J
Address: 400 ICE HARBOR DRIVE
City-St-Zip: DUBUQUE, IA 52001

Title: VPD
Name: ROBERTS, FRANK
Address: 410 N. 44TH STREET, SUITE 800
City-St-Zip: PHOENIX, AZ 85008

Title: VPD
Name: BOHNING, SCOTT A
Address: 410 N. 44TH STREET, SUITE 800
City-St-Zip: PHOENIX, AZ 85008

Title: VPD
Name: FLICKINGER, THOMAS F
Address: 400 ICE HARBOR DRIVE
City-St-Zip: DUBUQUE, IA 52001

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: CHARLES R. MARSDEN

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date