

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001674

FILED
Jan 26, 2012
Secretary of State

Entity Name: AMGUARD INSURANCE COMPANY

Current Principal Place of Business:

16 SOUTH RIVER ST.
WILKES-BARRE, PA 18703

New Principal Place of Business:

Current Mailing Address:

16 SOUTH RIVER ST.
P.O. BOX A-H
WILKES-BARRE, PA 187030020 US

New Mailing Address:

FEI Number: 23-2240321

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: CEO
Name: FOGUEL, SY
Address: 16 SOUTH RIVER ST.
City-St-Zip: WILKES-BARRE, PA 18703

Title: P
Name: FOGUEL, SY
Address: 16 SOUTH RIVER ST.
City-St-Zip: WILKES-BARRE, PA 18703

Title: VP
Name: TOOLE, ANN M
Address: 16 SOUTH RIVER ST.
City-St-Zip: WILKES-BARRE, PA 18703

Title: D
Name: WITKOWSKI, CARL J
Address: 16 SOUTH RIVER ST.
City-St-Zip: WILKES-BARRE, PA 18703

Title: S
Name: KORNBLATT, MARSHALL I
Address: 16 SOUTH RIVER ST.
City-St-Zip: WILKES-BARRE, PA 18703

Title: T
Name: PICKER, JEFFREY E
Address: 16 SOUTH RIVER ST.
City-St-Zip: WILKES-BARRE, PA 18703

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: MARSHALL KORNBLATT

SEC

01/26/2012

Electronic Signature of Signing Officer or Director

Date