

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002625

FILED
Feb 28, 2011
Secretary of State

Entity Name: RIVERPORT INSURANCE COMPANY

Current Principal Place of Business:

222 SOUTH NINTH STREET
STE 1300
MINNEAPOLIS, MN 554023332

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 948
MINNEAPOLIS, MN 554400948

New Mailing Address:

FEI Number: 41-1654112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: KAMFORD, PETER L
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: T
Name: TREACY, JOHN C
Address: 222 SOUTH NINTH STREET STE 1300
City-St-Zip: MINNEAPOLIS, MN 554023332

Title: S
Name: KYLLO, DAVID S
Address: 222 SOUTH NINTH STREET STE 1300
City-St-Zip: MINNEAPOLIS, MN 554023332

Title: DP
Name: PFEIFER, DOUGLASS E
Address: 222 SOUTH NINTH STREET STE 1300
City-St-Zip: MINNEAPOLIS, MN 554023332

Title: D
Name: LEDERMAN, IRA S
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: BALLARD, EUGENE G
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

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: EDWARD GERBER

VPAS

02/28/2011

Electronic Signature of Signing Officer or Director

Date