

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002406

FILED
Apr 26, 2012
Secretary of State

Entity Name: MENDAKOTA INSURANCE COMPANY

Current Principal Place of Business:

2805 DODD ROAD
SUITE 300
EAGAN, MN 551211519 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 64586
ST. PAUL, MN 55164 US

New Mailing Address:

FEI Number: 31-1160863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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: PRES
Name: HICKEY, WILLIAM A JR.
Address: 150 NORHTWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: SEC
Name: BROOKS, DOROTHY A
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: TREA
Name: HASSAN, BAQAR R
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: DIR
Name: SLATER, RICHARD A JR.
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: DIR
Name: SCHLEMMER, DANIEL D
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: DIR
Name: REPTA, LEEANN H
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

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: CORINNE LEE PAWLENTY

OFFI

04/26/2012

Electronic Signature of Signing Officer or Director

Date