

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006365

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: ARAG NORTH AMERICA INCORPORATED

## Current Principal Place of Business:

400 LOCUST STREET, SUITE 480  
DES MOINES, IA 50309

## New Principal Place of Business:

## Current Mailing Address:

400 LOCUST STREET, SUITE 480  
DES MOINES, IA 50309

## New Mailing Address:

FEI Number: 56-2399766

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRENNAN, JAMES  
Address: 400 LOCUST STREET, SUITE 480  
City-St-Zip: DES MOINES, IA 50309

Title: SEC ( ) Delete  
Name: RICE, ANN  
Address: 400 LOCUST STREET, SUITE 480  
City-St-Zip: DES MOINES, IA 50309

Title: V ( ) Delete  
Name: RETHERFORD, MICHAEL  
Address: 400 LOCUST STREET, SUITE 480  
City-St-Zip: DES MOINES, IA 50309

Title: TV ( ) Delete  
Name: MURRAY, DAVID  
Address: 400 LOCUST STREET, SUITE 480  
City-St-Zip: DES MOINES, IA 50309

Title: D ( ) Delete  
Name: KATHAN, JOHANNES  
Address: ARAG INTERNATION AG ARAG PLATZ 1  
City-St-Zip: 40239 DUSSELDORF GERMANY,

Title: D ( ) Delete  
Name: SCHMITZ, DIETER  
Address: ARAG INTERNATION AG ARAG PLATZ 1  
City-St-Zip: 40239 DUSSELDORF GERMANY,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FISHMAN, ROBERT  
Address: 400 LOCUST STREET, SUITE 480  
City-St-Zip: DES MOINES, IA 50309

Title: SEC (X) Change ( ) Addition  
Name: COSIMANO, ANN  
Address: 400 LOCUST STREET, SUITE 480  
City-St-Zip: DES MOINES, IA 50309

Title: CFO (X) Change ( ) Addition  
Name: MURRAY, DAVID  
Address: 400 LOCUST STREET, SUITE 480  
City-St-Zip: DES MOINES, IA 50309

Title: D (X) Change ( ) Addition  
Name: BAKER, DAVID  
Address: 400 LOCUST STREET, SUITE 480  
City-St-Zip: DES MOINES, IA 50309

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 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: ANN COSIMANO

SEC

01/05/2006

Electronic Signature of Signing Officer or Director

Date