

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90197 041 ***150.00

DOCUMENT # F03000006365	
1. Entity Name ARAG NORTH AMERICA INCORPORATED	

Principal Place of Business 400 LOCUST STREET, SUITE 480 DES MOINES, IA 50309	Mailing Address 400 LOCUST STREET, SUITE 480 DES MOINES, IA 50309
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60001884



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01082007 Chg-P CR2E034 (12/06)

4. FEI Number 56-2399766	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FISHMAN, ROBERT 400 LOCUST STREET, SUITE 480 DES MOINES, IA 50309 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC COSIMANO, ANN 400 LOCUST STREET, SUITE 480 DES MOINES, IA 50309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MURRAY, DAVID 400 LOCUST STREET, SUITE 480 DES MOINES, IA 50309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, DAVID 400 LOCUST STREET, SUITE 480 DES MOINES, IA 50309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATHAN, JOHANNES ARAG INTERNATIONAL AG ARAG PLATZ 1 40239 DUSSELDORF GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMITZ, DIETER ARAG INTERNATIONAL AG ARAG PLATZ 1 40239 DUSSELDORF GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* **1/11/2007 1800888 4184**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

ATTACHMENT

60001884

F03000006365

ARAG North America Incorporated
400 Locust Street, Suite 480
Des Moines, IA 50309
FEIN 56-2399766

Board of Directors

Dr. Johannes Kathan
ARAG Allgemeine Rechtsschutz-Versicherungs-AG
ARAG Platz 1D
40472 Düsseldorf
Germany

David Baker
5291 Lake Forest Drive NE
Atlanta, GA 30342-2220

Werner Nicoll
ARAG Allgemeine Rechtsschutz-Versicherungs-AG
ARAG Platz 1D
40472 Düsseldorf
Germany

Dieter Schmitz
ARAG Allgemeine Rechtsschutz-Versicherungs-AG
ARAG Platz 1D
40472 Düsseldorf
Germany

Officers

David Murray, Chief Financial Officer, Treasurer
400 Locust Street, Suite 480
Des Moines, IA 50309

Ann Cosimano, Secretary
400 Locust Street, Suite 480
Des Moines, IA 50309