

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006365

FILED
Jan 14, 2009
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: SEC () Delete
Name: COSIMANO, ANN
Address: 400 LOCUST STREET, SUITE 480
City-St-Zip: DES MOINES, IA 50309

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: CAMERON, SUTTON
Address: 400 LOCUST STREET, STE 480
City-St-Zip: DES MOINES, IA 50309

I hereby certify that the information supplied with this filing does not qualify 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

01/14/2009

Electronic Signature of Signing Officer or Director

Date