

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006365

FILED
Feb 03, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SCHWARZE, JEORG
Address: 400 LOCUST STREET, SUITE 480
City-St-Zip: DES MOINES, IA 50309

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

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

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: ANN COSIMANO

SEC

02/03/2011

Electronic Signature of Signing Officer or Director

Date