

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001830

FILED
Apr 26, 2011
Secretary of State

Entity Name: MICHIGAN COMMERCIAL INSURANCE MUTUAL CORPORATION

Current Principal Place of Business:

1044 EASTBURY DRIVE
LANSING, MI 489080440

New Principal Place of Business:

Current Mailing Address:

1044 EASTBURY DRIVE
LANSING, MI 489080440

New Mailing Address:

FEI Number: 38-3497412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INSURANCE COMMISSIONER
200 EAST GAINES STREET
TALLAHASSEE, FL 323990300 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: PCEO
Name: POWELL-YODER, ELEANOR
Address: 1044 EASTBURY DRIVE
City-St-Zip: LANSING, MI 489080440

Title: VST
Name: SCHOBERT, ERIC
Address: 1044 EASTBURY DRIVE
City-St-Zip: LANSING, MI 489080440

Title: AS
Name: RODRIGUEZ, WANDA
Address: 1044 EASTBURY DRIVE
City-St-Zip: LANSING, MI 489080440

Title: C
Name: PRATT, DONALD
Address: 1044 EASTBURY DRIVE
City-St-Zip: LANSING, MI 489080440

Title: VC
Name: SHUGART, GREGORY
Address: 1044 EASTBURY DRIVE
City-St-Zip: LANSING, MI 489080440

Title: D
Name: HOFSTRA, ANDREW
Address: 1044 EASTBURY DRIVE
City-St-Zip: LANSING, MI 489080440

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: ERIC R. SCHOBERT

VST

04/26/2011

Electronic Signature of Signing Officer or Director

Date