

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001002

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHEROKEE INSURANCE COMPANY

Current Principal Place of Business:

34200 MOUND RD
STERLING HEIGHTS, MI 48310

New Principal Place of Business:

Current Mailing Address:

34200 MOUND RD
STERLING HEIGHTS, MI 48310

New Mailing Address:

FEI Number: 38-3464294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: D
Name: MOROUN, MATTHEW T
Address: 12225 STEPHENS RD
City-St-Zip: WARREN, MI 48089

Title: DP
Name: DADABBO, MARK J
Address: 34200 MOUND RD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: D
Name: CORE, WARREN V
Address: 34200 MOUND RD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: D
Name: LOVE, EMMON W
Address: 5910 TOOLE DR
City-St-Zip: KNOXVILLE, TN 37919

Title: D
Name: SHERROD, HOWARD W JR
Address: 5910 TOOLE DR
City-St-Zip: KNOXVILLE, TN 37919

Title: T
Name: KUHN, ROBERT
Address: 34200 MOUND RD
City-St-Zip: STERLING HEIGHTS, MI 48310

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: ROBERT K. KUHN

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date