

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003658

FILED
Jan 25, 2011
Secretary of State

Entity Name: FIRSTCOMP UNDERWRITERS GROUP, INC.

Current Principal Place of Business:

222 S. 15TH STREET
1500N
OMAHA, NE 68102

New Principal Place of Business:

Current Mailing Address:

PO BOX 3009
OMAHA, NE 68103

New Mailing Address:

FEI Number: 47-0843751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: PARKER, MATTHEW H
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: VAS
Name: ARNOLD, JAMES P
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: D
Name: PHANEUF, ROBERT N
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: V
Name: REICHERT, CHRISTOPHER J
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: T
Name: LETAK, STEPHEN P
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

Title: AS
Name: SNOW, LEIGH
Address: 222 S. 15TH STREET, SUITE 1500N
City-St-Zip: OMAHA, NE 68102

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: JAMES P. ARNOLD

V

01/25/2011

Electronic Signature of Signing Officer or Director

Date