

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004298

FILED
May 31, 2011
Secretary of State

Entity Name: ANSUR AMERICA INSURANCE COMPANY

Current Principal Place of Business:

1 MUTUAL AVENUE
FRANKENMUTH, MI 48787

New Principal Place of Business:

ONE MUTUAL AVENUE
FRANKENMUTH, MI 48787 US

Current Mailing Address:

1 MUTUAL AVENUE
FRANKENMUTH, MI 48787

New Mailing Address:

ONE MUTUAL AVENUE
FRANKENMUTH, MI 48787 US

FEI Number: 38-3467437

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:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

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: JEFF ATWATER

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: STANTON, GERALD L
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787 US

Title: PD
Name: BENSON, JOHN S
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787 US

Title: VD
Name: HONOLD, DAVID F
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787 US

Title: VD
Name: WILDS, JAMES E
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787 US

Title: VSTD
Name: MCLEOD, BRIAN S
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787 US

Title: VD
Name: EDMOND, FREDERICK A JR
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787 US

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: BRIAN S. MCLEOD

VSTD

05/31/2011

Electronic Signature of Signing Officer or Director

Date