

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004861

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** INVERNESS INSURANCE COMPANY

**Current Principal Place of Business:**

5801 TENNYSON PARKWAY  
SUITE 600  
PLANO, TX 75024

**New Principal Place of Business:**

**Current Mailing Address:**

5801 TENNYSON PARKWAY  
SUITE 600  
PLANO, TX 75024

**New Mailing Address:**

**FEI Number:** 38-3706267

**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: PDIR  
Name: LEWIS, TRAVIS L  
Address: 5801 TENNYSON PARKWAY, SUITE 600  
City-St-Zip: PLANO, TX 75024

Title: AS  
Name: SELF, NANCY K  
Address: 5801 TENNYSON PARKWAY, SUITE 600  
City-St-Zip: PLANO, TX 75024

Title: SEC  
Name: BOWDEN, TRACY H  
Address: 5801 TENNYSON PARKWAY, SUITE 600  
City-St-Zip: PLANO, TX 75024

Title: DIR  
Name: GRAFF, TIMOTHY J  
Address: 5801 TENNYSON PARKWAY, SUITE 600  
City-St-Zip: PLANO, TX 75024

Title: DIR  
Name: HOCKERSMITH, JEFF  
Address: 5801 TENNYSON PARKWAY, SUITE 600  
City-St-Zip: PLANO, TX 75024

Title: DIR  
Name: STAHL, BRIAN C  
Address: 5801 TENNYSON PARKWAY, SUITE 600  
City-St-Zip: PLANO, TX 75024

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: MICHELLE DONATO

POA

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date