

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: HDI-GERLING AMERICA INSURANCE COMPANY

Current Principal Place of Business:

150 N. WACKER DRIVE
29TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

150 N. WACKER DRIVE,
29TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

150 N. WACKER DRIVE
29TH FLOOR
CHICAGO, IL 60606

FEI Number: 30-0409219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHRM
Name: WOHLTHT, JENS
Address: RIETHORST 2 30659 HANNOVER
City-St-Zip: GERMANY,

Title: PCEO
Name: BECKER, LOTHAR DR.
Address: 150 N. WACKER DRIVE 29TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: VCFO
Name: BUSI, FABRIZIO
Address: 150 N. WACKER DRIVE 29TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: VS
Name: NEUMEISTER, DAVID
Address: 150 N. WACKER DRIVE 29TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: VT
Name: SCHOEPEKE, BRIAN ASST.
Address: 150 N. WACKER DRIVE 29TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: VT
Name: ACKERMAN, MARK ASST.
Address: 150 N. WACKER DRIVE 29TH FLOOR
City-St-Zip: CHICAGO, IL 60606

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 MORGAN

AVP

03/07/2011

Electronic Signature of Signing Officer or Director

Date