

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001378

FILED  
Jan 09, 2012  
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:

161 N. CLARK STREET  
48TH FLOOR  
CHICAGO, IL 60601

## Current Mailing Address:

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

## New Mailing Address:

161 N. CLARK STREET  
48TH FLOOR  
CHICAGO, IL 60601

FEI Number: 30-0409219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: 161 N. CLARK STREET, 48TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: VCFO  
Name: BUSI, FABRIZIO  
Address: 161 N. CLARK STREET, 48TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: VS  
Name: NEUMEISTER, DAVID  
Address: 161 N. CLARK STREET, 48TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: VT  
Name: SCHOEPEKE, BRIAN ASST.  
Address: 161 N. CLARK STREET, 48TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: VT  
Name: ACKERMAN, MARK ASST.  
Address: 161 N. CLARK STREET, 48TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

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: JIM MORGAN

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date