

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003746

FILED
Apr 26, 2012
Secretary of State

Entity Name: NAU COUNTRY INSURANCE COMPANY

Current Principal Place of Business:

7333 SUNWOOD DRIVE
RAMSEY, MN 55303

New Principal Place of Business:

Current Mailing Address:

7333 SUNWOOD DRIVE
RAMSEY, MN 55303

New Mailing Address:

FEI Number: 42-1265237

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: D
Name: RUMPLER, JOHN
Address: 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: O'HALLORAN, FRANCIS
Address: 82 PITT STREET
City-St-Zip: SYDNEY, NSW 2000 AUSTRALIA, OC

Title: D
Name: FIORE, JAMES
Address: 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: FISH, CHRISTOPHER
Address: 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: DEAL, GREGORY J
Address: 7333 SUNWOOD DRIVE
City-St-Zip: RAMSEY, MN 55303

Title: D
Name: KORIN, JAMES R
Address: 7333 SUNWOOD DRIVE
City-St-Zip: RAMSEY, MN 55303

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: GREGORY J DEAL

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date