

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005022

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** AMERISURE PARTNERS INSURANCE COMPANY

**Current Principal Place of Business:**

26777 HALSTED ROAD  
FARMINGTON HILLS, MI 48331

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 2060  
FARMINGTON HILLS, MI 483332060 US

**New Mailing Address:**

**FEI Number:** 38-3553788

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER FOR THE STATE OF F  
200 E. GAINES STREET  
TALLAHASSEE, FL 323146200 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: VPS  
Name: VINCENT, SUSAN G  
Address: 26777 HALSTED ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: CAO  
Name: CRABB, GREGORY  
Address: 26777 HALSTED ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: CEO  
Name: RUSSELL, RICHARD F  
Address: 26777 HALSTED ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: VP  
Name: CHIDDICK, GERALD  
Address: 26777 HALSTED ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: VP  
Name: MCBRIDE, ANGELA  
Address: 26777 HALSTED  
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: CFO  
Name: SIMON, MATTHEW  
Address: 26777 HALSTED  
City-St-Zip: FARMINGTON HILLS, MI 48331 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: SUSAN GAILEY VINCENT

VPS

04/10/2012

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

\_\_\_\_\_  
Date