

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004823

Entity Name: AVIVA USA CORPORATION

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7700 MILLS CIVIC PKWY
WES DES MOINES, IA 50266

New Principal Place of Business:

Current Mailing Address:

7700 MILLS CIVIC PKWY
WES DES MOINES, IA 50266

New Mailing Address:

FEI Number: 42-1458424

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: C
Name: ARLEDGE, DAVID A
Address: 15176 BROLIO WAY
City-St-Zip: NAPLES, FL 34110

Title: T
Name: CUSHING, BRENDA J
Address: 7700 MILLS CIVIC PKWY
City-St-Zip: WES DES MOINES, IA 50266

Title: DP
Name: LITTLEFIELD, CHRISTOPHER J
Address: 7700 MILLS CIVIC PKWY
City-St-Zip: WES DES MOINES, IA 50266

Title: CEO
Name: LITTLEFIELD, CHRISTOPHER J
Address: 7700 MILLS CIVIC PKWY
City-St-Zip: WES DES MOINES, IA 50266

Title: EVP
Name: HEITZ, MARK V
Address: 555 S KANSAS AVE
City-St-Zip: TOPEKA, KA 66603

Title: EVP
Name: MILLER, MICHAEL H
Address: 7700 MILLS CIVIC PKWY
City-St-Zip: WES DES MOINES, IA 50266

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: JANE F. WALKER, ASST SECY

AS

01/24/2011

Electronic Signature of Signing Officer or Director

Date