

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004823

FILED  
Feb 15, 2012  
Secretary of State

Entity Name: AVIVA USA CORPORATION

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

Title: CFO  
Name: CUSHING, BRENDA 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: SECY  
Name: COHAN, RICHARD C JR.  
Address: 7700 MILLS CIVIC PKWY  
City-St-Zip: WES DES MOINES, IA 50266

Title: EVP  
Name: CURRIER, JOHN D JR  
Address: 7700 MILLS CIVIC PARKWAY  
City-St-Zip: WEST DES MOINES, IA 50266

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. SECRETARY

OTH

02/15/2012

Electronic Signature of Signing Officer or Director

Date