

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005101

FILED
Mar 20, 2012
Secretary of State

Entity Name: GREAT MIDWEST INSURANCE COMPANY

Current Principal Place of Business:

800 GESSNER, SUITE 600
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

800 GESSNER, SUITE 600
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 76-0154296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PD
Name: WAY, STEPHEN L
Address: 800 GESSNER, SUITE 600
City-St-Zip: HOUSTON, TX 77024

Title: VP
Name: WALLACH, COOPER B
Address: 800 GESSNER, SUITE 600
City-St-Zip: HOUSTON, TX 77024

Title: VPSD
Name: GANNON, THOMAS R
Address: 800 GESSNER, SUITE 600
City-St-Zip: HOUSTON, TX 77024

Title: TD
Name: DURBORAW, VAN D
Address: 800 GESSNER, SUITE 600
City-St-Zip: HOUSTON, TX 77024

Title: D
Name: DILLINGHAM, GEYNILLE B
Address: 800 GESSNER, SUITE 600
City-St-Zip: HOUSTON, TX 77024

Title: D
Name: KEMP, RHONDA N
Address: 800 GESSNER, SUITE 600
City-St-Zip: HOUSTON, TX 77024

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: VAN DURBORAW

CAO

03/20/2012

Electronic Signature of Signing Officer or Director

Date