

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005347

FILED
Feb 25, 2011
Secretary of State

Entity Name: MEDICUS INSURANCE COMPANY

Current Principal Place of Business:

4807 SPICEWOOD SPRINGS RD. BLDG 4 STE #100
AUSTIN, TX 78759

New Principal Place of Business:

4807 SPICEWOOD SPRINGS RD.
BLDG. 4 SUITE 100
AUSTIN, TX 78759

Current Mailing Address:

4807 SPICEWOOD SPRINGS RD. BLDG 4 STE #100
AUSTIN, TX 78759

New Mailing Address:

4807 SPICEWOOD SPRINGS RD.
BLDG. 4 SUITE 100
AUSTIN, TX 78759

FEI Number: 20-5623491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, MICHAEL
586 CORRIGAN WOODS TRAIL
OVIEDO, FL 32765 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: LAMB, HOWARD H
Address: 4807 SPICEWOOD SPRINGS RD. BLDG 4 STE #100
City-St-Zip: AUSTIN, TX 78759

Title: DP
Name: SHEA, EUGENIE H
Address: 4807 SPICEWOOD SPRINGS RD. BLDG 4 STE #100
City-St-Zip: AUSTIN, TX 78759

Title: DV
Name: BAILEY, CHARLES W
Address: 4807 SPICEWOOD SPRINGS RD. BLDG 4 STE #100
City-St-Zip: AUSTIN, TX 78759

Title: S
Name: WEIGL, JEFFREY E
Address: 4807 SPICEWOOD SPRINGS RD. BLDG 4 STE #100
City-St-Zip: AUSTIN, TX 78759

Title: T
Name: JOHNSON, MARK D
Address: 4807 SPICEWOOD SPRINGS RD. BLDG 4 STE #100
City-St-Zip: AUSTIN, TX 78759

Title: D
Name: KEENAN, WALTER C
Address: 600 MONTGOMERY STREET SUITE 1100
City-St-Zip: SAN FRANCISCO, CA 94108

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: HOWARD H. LAMB

C

02/25/2011

Electronic Signature of Signing Officer or Director

Date