

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005347

FILED
Mar 14, 2012
Secretary of State

Entity Name: MEDICUS INSURANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5623491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

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

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: MARK JOHNSON

CFO

03/14/2012

Electronic Signature of Signing Officer or Director

Date