

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002523

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** SAFEWARE, THE INSURANCE AGENCY INC.

**Current Principal Place of Business:**

6500 BUSCH BLVD SUITE 233  
COLUMBUS, OH 43229

**New Principal Place of Business:**

**Current Mailing Address:**

6500 BUSCH BLVD SUITE 233  
COLUMBUS, OH 43229

**New Mailing Address:**

**FEI Number:** 31-1073966

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT 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: PCEO  
Name: FAWCETT, WALTER R  
Address: 21805 WESTFIELD PKWY SUITE 320  
City-St-Zip: DEER PARK, IL 60010

Title: VP  
Name: ANDREWS, MITCHELL  
Address: 21805 WESTFIELD PKWY SUITE 320  
City-St-Zip: DEER PARK, IL 60010

Title: SEC  
Name: WAGNER, MATTHEW C  
Address: 21805 WESTFIELD PKWY SUITE 320  
City-St-Zip: DEER PARK, IL 60010

Title: VT  
Name: JOHNSON, JAMES D  
Address: 6500 BUSCH BLVD SUITE 233  
City-St-Zip: COLUMBUS, OH 43229

Title: VP  
Name: KIMBER, ANITA M  
Address: 6500 BUSCH BLVD SUITE 233  
City-St-Zip: COLUMBUS, OH 43229

Title: VP  
Name: KWASNIK, ANDRE  
Address: 2713 CHIMNEY SPRINGS DR.  
City-St-Zip: MARIETTA, GA 30062

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: JAMES JOHNSON

VP

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date