2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003712

FILED Jan 04, 2012 Secretary of State

Entity Name: MCIC VERMONT, INC. (A RICK RETENTION GROUP)

Current Principal Place of Business: New Principal Place of Business:

AON INSURANCE MANAGERS (USA), INC. 76 ST. PAUL ST. SUITE 500 BURLINGTON, CT 05401

Current Mailing Address: New Mailing Address:

14 WALL STREET NEW YORK, NY 10005

FEI Number: 03-0354178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

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:

Name: SMITH, CHRISTOPHER D
Address: 900 ASHWOOD PKWY SUITE 400

City-St-Zip: ATLANTA, GA 30038

Title: VP

Name: CHEIJ, ABRAHAM

Address: 900 ASHWOOD PKWY SUITE 400

City-St-Zip: ATLANTA, GA 30038

Title: S

Name: JOHNSON, JEFFREY

Address: 150 S CHAMPLAIN ST PO BOX 1489 City-St-Zip: BURLINGTON, VT 054021489

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: IAN SHRANK SVP 01/04/2012