

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003862

FILED
Apr 29, 2012
Secretary of State

Entity Name: ASSURED NL INSURANCE AGENCY, INC.

Current Principal Place of Business:

4000 SMITH ROAD, STE. 400
CINCINNATI, OH 45209

New Principal Place of Business:

4000 SMITH ROAD
SUITE 400
CINCINNATI, OH 45209

Current Mailing Address:

4000 SMITH ROAD, STE. 400
CINCINNATI, OH 45209

New Mailing Address:

4000 SMITH ROAD
SUITE 400
CINCINNATI, OH 45209

FEI Number: 45-2712475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: CEO
Name: NEACE, JOHN F
Address: 4000 SMITH ROAD SUITE 400
City-St-Zip: CINCINNATI, OH 45209

Title: VPD
Name: HENDERSON, JIMMY W
Address: 4000 SMITH ROAD SUITE 400
City-St-Zip: CINCINNATI, OH 45209

Title: VPD
Name: RILEY, THOMAS E
Address: 4000 SMITH ROAD
City-St-Zip: CINCINNATI, OH 45209

Title: VPSD
Name: VREDENBURG, PAUL
Address: 4000 SMITH ROAD SUITE 400
City-St-Zip: CINCINNATI, OH 45209

Title: VP
Name: ANDERSON, ERIC
Address: 4000 SMITH ROAD SUITE 400
City-St-Zip: CINCINNATI, OH 45209

Title: CFO
Name: BUDDE, GERALD B
Address: 4000 SMITH ROAD SUITE 400
City-St-Zip: CINCINNATI, OH 45209

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: GERALD B BUDDE

CFO

04/29/2012

Electronic Signature of Signing Officer or Director

Date