

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004380

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** WELLINGTON INSURANCE COMPANY

**Current Principal Place of Business:**

6801 CALMONT AVE  
FT WORTH, TX 761164108

**New Principal Place of Business:**

6801 CALMONT AVE  
FT WORTH, TX 761164108 US

**Current Mailing Address:**

PO BOX 230  
FT WORTH, TX 76101

**New Mailing Address:**

**FEI Number:** 13-3352329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: P/D  
Name: POSTON, PAUL R  
Address: 6801 CALMONT AVE  
City-St-Zip: FT WORTH, TX 761164108

Title: VP/D  
Name: MCPADDEN, M. SEAN  
Address: 6801 CALMONT AVE  
City-St-Zip: FT WORTH, TX 761164108

Title: VP/D  
Name: DITTMAR, JAN M  
Address: 6801 CALMONT AVE  
City-St-Zip: FT WORTH, TX 761164108

Title: VP/D  
Name: FERGUSON, STEVEN C  
Address: 6801 CALMONT AVE  
City-St-Zip: FT WORTH, TX 761164108

Title: S/D  
Name: HYMAN, CAROLYN B  
Address: 6801 CALMONT AVE  
City-St-Zip: FT WORTH, TX 761164108

Title: T/D  
Name: BRADSHAW, GREGORY A  
Address: 6801 CALMONT AVE  
City-St-Zip: FT WORTH, TX 761164108

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: JAN M. DITTMAR

VP/D

02/07/2012

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

\_\_\_\_\_ Date