

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004728

FILED
Apr 12, 2007
Secretary of State

Entity Name: MENDOTA INSURANCE COMPANY

Current Principal Place of Business:

385 WASHINGTON STREET
ST. PAUL, MN 55102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 64816
ST. PAUL, MN 551640816 US

New Mailing Address:

P.O. BOX 64586
ST. PAUL, MN 551640586 US

FEI Number: 41-1639286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPO () Delete
Name: MACLEAN, BRIAN W
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DO () Delete
Name: BENET, JAY S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DO () Delete
Name: HEYMAN, WILLIAM H
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: AS () Delete
Name: PRUDHOMME, MARYELLEN
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: SO () Delete
Name: BACKBERG, BRUCE A
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: TO () Delete
Name: RUSSELL, DOUGLAS K
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ZIEPER, ROBERT F
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: S/T (X) Change () Addition
Name: STANEK, LAURIE A
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: VP (X) Change () Addition
Name: SLATER, JR., RICHARD A
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: D (X) Change () Addition
Name: STAR, WILLIAM
Address: 7120 HURONTARIO STREET, SUITE 800
City-St-Zip: MISSISSAUGA, ON L5W 0A9 CA

Title: D (X) Change () Addition
Name: JACKSON, SHAUN
Address: 7120 HURONTARIO STREET, SUITE 800
City-St-Zip: MISSISSAUGA, ON L5W 0A9 CA

Title: D (X) Change () Addition
Name: SULLIVAN, JOHN
Address: ONE ROANOKE REEF, TEN EAST ROANOKE ST.
City-St-Zip: SEATTLE, WA 98102 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURIE A. STANEK

S/T

04/12/2007

Electronic Signature of Signing Officer or Director

Date