

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004728

FILED
Apr 27, 2011
Secretary of State

Entity Name: MENDOTA INSURANCE COMPANY

Current Principal Place of Business:

2805 DODD ROAD
SUITE 300
EAGAN, MN 55121 US

New Principal Place of Business:

2805 DODD ROAD
SUITE 300
EAGAN, MN 551211519 US

Current Mailing Address:

PO BOX 64586
SAINT PAUL, MN 55164 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: BROOKS, DOROTHY A
Address: 150 NORTHWEST POINT BLVD
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: PRES
Name: SLATER, RICHARD A JR.
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: TREA
Name: STANEK, LAUIRE A
Address: 2805 DODD ROAD, SUITE 300
City-St-Zip: EAGAN, MN 551211519 US

Title: DIR
Name: MARSDEN, STEPHEN P
Address: 2805 DODD ROAD, SUITE 300
City-St-Zip: EAGAN, MN 551211519 US

Title: DIR
Name: REPTA, LEEANN H
Address: 150 NORTHWEST POINT BLVD
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: DIR
Name: SLATER, RICHARD A JR.
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: LAURIE ANNE STANEK

TREA

04/27/2011

Electronic Signature of Signing Officer or Director

Date