2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001669

FILED Feb 18, 2010 Secretary of State

Entity Name: AMERICAN COMPENSATION INSURANCE COMPANY

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

8500 NORMANDALE LAKE BLVD SUITE 1400

BLOOMINGTON, MN 55437 US

Current Mailing Address: New Mailing Address:

8500 NORMANDALE LAKE BLVD SUITE 1400 BLOOMINGTON, MN 55437 U:

FEI Number: 41-1719183 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: KRUEGER, KEITH D

Address: 8500 NORMANDALE LAKE BLVD, SUITE 1400

City-St-Zip: BLOOMINGTON, MN 55437

Title: SECR

Name: BRUMFIELD, JERRY W

Address: 700 WEST 47TH STREET, SUITE 350

City-St-Zip: KANSAS CITY, MO 64112

Title: TRES

Name: BUSS, JESSICA E

Address: 700 WEST 47TH STREET, SUITE 350

City-St-Zip: KANSAS CITY, MO 64112

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: KEITH D. KRUEGER PRES 02/18/2010