

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90197 040 ***150.00

DOCUMENT # F96000001765	
1. Entity Name ARAG INSURANCE COMPANY	

Principal Place of Business 400 LOCUST ST, SUITE 480 DES MOINES, IA 50309	Mailing Address 400 LOCUST ST, SUITE 480 DES MOINES, IA 50309
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

00001099



01082007 Chg-P CR2E034 (12/06)

4. FEI Number 42-1338303		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

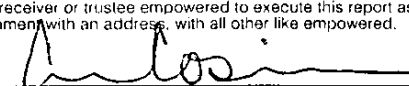
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SCHMITZ, DIETER 400 LOCUST ST, SUITE 480 DES MOINES, IA 50309 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SEC COSIMANO, ANN 400 LOCUST ST, SUITE 480 DES MOINES, IA 50309 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KATHAN, JOHANNES 400 LOCUST ST, SUITE 480 DES MOINES, IA 50309 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D HENSLEY, CHAD L 400 LOCUST STREET, STE. 480 DES MOINES, IA 50309 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P FISHMAN, ROBERT 400 LOCUST STREET, STE. 480 DES MOINES, IA 50309 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFO MURRAY, DAVID 400 LOCUST STREET, STE. 480 DES MOINES, IA 50309 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **1/11/2007 18008884184**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

ATTACHMENT

60001885

#F9600001765

ARAG Insurance Company
400 Locust Street, Suite 480
Des Moines, IA 50309
FEIN 42-1338303

Board of Directors

Dr. Johannes Kathan
ARAG Allgemeine Rechtsschutz-Versicherungs-AG
ARAG Platz 1D
40472 Düsseldorf
Germany

David Baker
5291 Lake Forest Drive NE
Atlanta, GA 30342-2220

Werner Nicoll
ARAG Allgemeine Rechtsschutz-Versicherungs-AG
ARAG Platz 1D
40472 Düsseldorf
Germany

Dieter Schmitz
ARAG Allgemeine Rechtsschutz-Versicherungs-AG
ARAG Platz 1D
40472 Düsseldorf
Germany

Officers

David Murray, Chief Financial Officer, Treasurer
400 Locust Street, Suite 480
Des Moines, IA 50309

Ann Cosimano, Secretary
400 Locust Street, Suite 480
Des Moines, IA 50309