

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005959

FILED
Apr 18, 2011
Secretary of State

Entity Name: MADISON INSURANCE COMPANY

Current Principal Place of Business:

131 DUTCHMAN BLVD
IRMO, SC 29063

New Principal Place of Business:

ONE HARBISON WAY
SUITE 115
COLUMBIA, SC 29212

Current Mailing Address:

131 DUTCHMAN BLVD
IRMO, SC 29063

New Mailing Address:

ONE HARBISON WAY
SUITE 115
COLUMBIA, SC 29212

FEI Number: 80-0426804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, LISA
237 S WESTMONTE DR STE 307
ALTAMONTE SPRINGS, FL 32714 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: PRES
Name: AROWOOD, ROBERT J
Address: ONE HARBISON WAY, SUITE 115
City-St-Zip: COLUMBIA, SC 29212

Title: SEC
Name: PATTERSON, MARK K
Address: ONE HARBISON WAY, SUITE 115
City-St-Zip: COLUMBIA, SC 29212

Title: CHAI
Name: SIZEMORE, DOUGLAS M
Address: ONE HARBISON WAY, SUITE 115
City-St-Zip: COLUMBIA, SC 29212

Title: VP
Name: HUNTER, MICHAEL D
Address: ONE HARBISON WAY, SUITE 115
City-St-Zip: COLUMBIA, SC 29212

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: MICHAEL D. HUNTER

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date