

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004772

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRANSGUARD INSURANCE COMPANY OF AMERICA, INC.

Current Principal Place of Business:

215 SHUMAN BLVD, SUITE 400
NAPERVILLE, IL 60563

New Principal Place of Business:

Current Mailing Address:

702 OBERLIN RD.
REGULATORY COMPLIANCE
RALEIGH, NC 27605

New Mailing Address:

FEI Number: 36-3529298

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: PCED
Name: STEPHANO, STEPHEN L
Address: 702 OBERLIN RD
City-St-Zip: RALEIGH, NC 27605

Title: VP
Name: SKOV, STEVEN A
Address: 215 SHUMAN BLVD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

Title: VP
Name: KEELING, MICHAEL M
Address: 215 SHUMAN BLVD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

Title: SEC
Name: BLINSON, MICHAEL D
Address: 702 OBERLIN RD
City-St-Zip: RALEIGH, NC 27605

Title: SVPD
Name: WRITT, LAWRENCE A
Address: 215 SHUMAN BLVD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

Title: T
Name: PIRRUNG, DAVID G
Address: 702 OBERLIN RD
City-St-Zip: RALEIGH, NC 27605

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. BLINSON

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date