

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005041

FILED
Mar 21, 2011
Secretary of State

Entity Name: FEDERATED SERVICE INSURANCE COMPANY

Current Principal Place of Business:

121 EAST PARK SQUARE
OWATONNA, MN 55060

New Principal Place of Business:

Current Mailing Address:

121 EAST PARK SQUARE
OWATONNA, MN 55060

New Mailing Address:

FEI Number: 41-0984698

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: CFO
Name: STROIK, GREGORY J
Address: 121 E. PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: DC
Name: ANNEXSTAD, ALBERT T
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: DV
Name: BUXTON, SARAH L
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: D
Name: GRESS II, JAY
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: PD
Name: FETTERS, JEFFREY E
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: DV
Name: LEWIS, DANIEL A
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

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: GREGORY J STROIK

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date