2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am § Secretary of State DOCUMENT # F97000005183 1. Entity Name PRONATIONAL INSURANCE COMPANY 05-14-2002 90215 047 ***150.00 Principal Place of Business Mailing Address 2600 PROFESSIONALS DR PIO ROX 150 OKEMOS MI 48864 OKEMOS MI 48805-150 2. Principal Place of Business 3. Mailing Address P.O. Box 590009 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-2317569 Birmingham, Alabama Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 35259-0009 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE change ADAMO, VICTOR T NAME NAME 2600 PROFESSIONALS DR. 100 Brookwood Place STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEMOS MI 48864 CITY-ST-ZIP Birmingham, AL 35209 TITLE D۷ ☐ Delete TITLE Change Addition LANG, JOHN F NAME NAME James J. Morello 2600 PROFESSIONALS DRIVE STREET ADDRESS STREET ADDRESS 100 Brookwood Place CITY-ST-ZIP OKEMOS MI 48864 CITY-ST-ZIP Birmingham, AL 35209 TITLE TITLE ☐ Delete Change ☐ Addition NAME BASHANT, JOHN O NAME STREET ADDRESS STREET ADDRESS 2600 PROFESSIONALS DR CITY-ST-ZIP OKEMOS MI 48864 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NEVILLE, KATHRYN A MAME 100 Brookwood Place STREET ADDRESS 2600 PROFFESIONALS DR STREET ADDRESS CITY-ST-ZIE OKEMOS MI 48864 CITY-ST-ZIP Birmingham, AL D۷ TITLE ☐ Delete TITLE Change ☐ Addition BOWLBY, JEFFREY L NAME NAME STREET ADDRESS 2600 PROFESSIONAL DRIVE STREET ADDRESS 100 Brookwood Place CITY-ST-7IF OKEMOS MI 48864 CITY-ST-ZIP Birmingham, AL 35209 TITLE Delete TITLE Change **Addition NAME William P. Sabados

Okemos, MI 48864 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

2600 Professionals Dr.