2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2004 91029 041 ***150 00 DOCUMENT # F97000005183 PRONATIONAL INSURANCE COMPANY Principal Place of Business Mailing Address 2600 PROFESSIONALS DR P O BOX 590009 BIRMINGHAM, AL 35259-0009 US OKEMOS, MI 48864 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-2317569 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 . 1 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition ADAMO, VICTOR T NAME NAME STREET ADDRESS 100 BROOKWOOD PL STREET ADDRESS BIRMINGHAM, AL 35209 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change X Addition BASHANT, JOHN O NAME Howard H. Friedman NAME 100 Brookwood Place Birmingham, AL 35209 STREET ADDRESS 2600 PROFESSIONALS DR STREET ADDRESS **OKEMOS, MI 48864** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ■ Addition NEVILLE, KATHRYN A 100 BROOKWOOD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35209 CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE BOWLBY, JEFFREY L NAME NAME 100 BROOKWOOD PL STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35209 CITY-ST-ZIP CITY-ST-7IP X Delete Change X Addition TITLE TITLE SABADOS, WILLIAM P NAME NAME Derryl K. Thomas STREET ADDRESS 2600 PROFESSIONALS DR STREET ADDRESS 100 Brookwood Place Birmingham, Alabama 35209 CITY-ST-ZIP **OKEMOS, MI 48864** CITY-ST-7IP ☐ Delete TITLE Addition TITLE Change MORELLO, JAMES J NAME NAME 100 BROOKWOOD PLACE STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35209 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #