

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003495

FILED
Feb 15, 2012
Secretary of State

Entity Name: BRISTOL WEST INSURANCE COMPANY

Current Principal Place of Business:

5701 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5701 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 38-1865162 **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: DP
Name: SYLVAN, AUDREY
Address: 5990 WEST CREEK RD
City-St-Zip: INDEPENDENCE, OH 44131

Title: S
Name: BROWN, MARTIN J
Address: 4680 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

Title: V
Name: AGUILERA, MARIA
Address: 5701 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: VT
Name: STEINMAN, EDWARD
Address: 5701 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

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: LYN FRITTER

DIR

02/15/2012

Electronic Signature of Signing Officer or Director

Date