

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001057

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: ALAMANCE INSURANCE COMPANY

**Current Principal Place of Business:**

238 INTERNATIONAL ROAD  
BURLINGTON, NC 27215

**New Principal Place of Business:**

**Current Mailing Address:**

238 INTERNATIONAL ROAD  
BURLINGTON, NC 27215

**New Mailing Address:**

FEI Number: 36-4075938

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: HENNRIKUS, CAROL K  
Address: 238 INTERNATIONAL RD  
City-St-Zip: BURLINGTON, NC 27215

Title: VP  
Name: STRAPP, CHRISTOPHER E  
Address: 100 PEARL ST 5TH FL  
City-St-Zip: HARTFORD, CT 06103

Title: T  
Name: LARSON, JOHN R  
Address: 238 INTERNATIONAL ROAD  
City-St-Zip: BURLINGTON, NC 27215

Title: SVP  
Name: ALMAGRO, MANUEL JR  
Address: 100 PEARL STREET, 5TH FLOOR  
City-St-Zip: HARTFORD, CT 06103

Title: D  
Name: LINTON, ROBERT D  
Address: 238 INTERNATIONAL RD  
City-St-Zip: BURLINGTON, NC 27215

Title: D  
Name: MARTINEK, PHILLIP L  
Address: 2025 WHITTIER  
City-St-Zip: SPRINGFIELD, IL 62704

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: JOHN R LARSON

T

04/19/2010

Electronic Signature of Signing Officer or Director

Date