2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# H42174

Entity Name: UNION INSURANCE OF NORTH AMERICA, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
140
SUNRISE, FL 33323 US

New Principal Place of Business:

2549 SANCTUARY DR.
WESTON, FL 33327 US

Current Mailing Address:

2549 SANCTUARY DR
WESTON, FL 33327 US

New Mailing Address:

2549 SANCTUARY DR.
WESTON, FL 33327 US

FEI Number: 59-2788092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATLIN, ANDREW H
1580 SAWGRASS CORPORATE PARKWAY
140
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

KATLIN, ANDREW H
2549 SANCTUARY DR.
WESTON, FL 33327 US

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: _____ 02/16/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSDT
Name: KATLIN, ANDREW H
Address: 2549 SANCTUARY DR.
City-St-Zip: WESTON, FL 33327 US

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: ANDREW H. KATLIN PRES 02/16/2010
Electronic Signature of Signing Officer or Director — Date