

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27104

FILED
Feb 20, 2012
Secretary of State

Entity Name: FIRST PROTECTION CORPORATION OF FLORIDA

Current Principal Place of Business:

601 CARLSON PKWY
SUITE 990
MINNETONKA, MN 55305 US

New Principal Place of Business:

6700 FRANCE AVE S
SUITE 200
EDINA, MN 55435 US

Current Mailing Address:

601 CARLSON PKWY
SUITE 990
MINNETONKA, MN 55305 US

New Mailing Address:

6700 FRANCE AVE S
SUITE 200
EDINA, MN 55435 US

FEI Number: 41-1637611

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: P
Name: KARCHUNAS, MARSHALL S
Address: 14755 N OUTER FORTY DRIVE, STE 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: CCEO
Name: GRIGGS, BRENT E
Address: 14755 N OUTER FORTY DRIVE, STE 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP
Name: BIELEN, RICHARD J
Address: 2801 HWY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35224

Title: SVCT
Name: CARIOLANO, GREGG O
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: SVPS
Name: HACKETT, RICHARD C
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP
Name: WALKER, STEVEN G
Address: 2801 HWY 280 S
City-St-Zip: BIRMINGHAM, AL 35224

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: CHRISTOPHER J BERNISH

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date