

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005226

FILED
Mar 14, 2011
Secretary of State

Entity Name: DST INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

333 WEST 11TH STREET, 5TH FLOOR
KANSAS CITY, MO 64105

New Principal Place of Business:

Current Mailing Address:

333 WEST 11TH STREET, 5TH FLOOR
KANSAS CITY, MO 64105

New Mailing Address:

FEI Number: 27-3496418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDONNELL, THOMAS A
Address: 333 WEST 11TH STREET, 5TH FLOOR
City-St-Zip: KANSAS CITY, MO 64105 US

Title: MGR
Name: HOOLEY, STEPHEN C
Address: 333 WEST 11TH STREET, 5TH FLOOR
City-St-Zip: KANSAS CITY, MO 64105 US

Title: MGR
Name: HAGER, KENNETH V
Address: 333 WEST 11TH STREET, 5TH FLOOR
City-St-Zip: KANSAS CITY, MO 64105 US

Title: P
Name: WASGATT, BONNIE
Address: 333 W. 11TH ST
City-St-Zip: KANSAS CITY, MO 64105 US

Title: VPT
Name: HAGER, KENNETH V
Address: 333 W. 11TH ST
City-St-Zip: KANSAS CITY, MO 64105 US

Title: S
Name: YOUNG, RANDALL D
Address: 333 W. 11TH ST
City-St-Zip: KANSAS CITY, MO 64105 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH V. HAGER

VPT

03/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date