2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 04, 2008 8:00 am Secretary of State

DOCUMENT # P01161 1. Entity Name FOREMOST SIGNATURE INSURANCE COMPANY							1 ry 01 St 90007 006 ***55	
Principal Place of Business Mailing Address					q			
CALEDONIA, MI 49316 US P.O. BOX 2450		5600 BEECH TREE LANE P.O. BOX 2450 Grand Rapids, MI 4950					I ALBA BIAN ATAN ALAH BIRN BIRN BI	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			05082008	Chg-P	CR2E034 (12/06)	
City & State		City & State			4. FEI Numb 38-243			pplied For ot Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired	S8.75 Ad Fee Require	
6. Name and Address of Current Registered Agent			Nessa		7. Name and	Address of New R	egistered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200)			Name Street A	Street Address (P.O. Box Number is Not Acceptable)				
200 E. GAINES ST TALLAHASSEE, FL 32399-0000			_		· · ·	<u> </u>		
TALLAHASSEE, FE 32399-0000			City	City FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, types or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE								
FILE NOWIS FEE IS \$550.00 Due by September 12, 2008 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND	DIRECTORS	11.			CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11
TITLE NAME	TD PEPPER JEFFREY L	Delete	TITLE NAME	T/D/	V		X Change	☐ Addition
STREET ADDRESS	5600 BEECH TREE LANE		STREET ADDRESS					
CITY-ST-ZIP	CALEDONIA, MI 49316		CITY-ST-ZIP	((·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOSHOVEN, STEPHEN J. 5600 BEECH TREE LANE CALEDONIA, MI 49316	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D/ 	C00		⊠ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D HANNIGAN, JOHN J 5600 BEECH TREE LANE CALEDONIA, MI 49316	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TROUTMAN, EDWARD L. 5600 BEECH TREE LANE CALEDONIA, MI	XXI Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5600	l, Nanc Beech	Tree Lane	Change	X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOUDSTRA, F. ROBERT 5600 BEECH TREE LANE CALEDONIA, MI 49316	☐ Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC BROWN, MARTIN R 5600 BEECH TREE LANE CALEDONIA, MI 49316	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey L Pepper 05–08–08 (616) 956–3750

Date Deptine Phone #