2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05735

FILED Apr 01, 2011 Secretary of State

Entity Name: FOREMOST EXPRESS INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

5600 BEECH TREE LANE GRAND RAPIDS, MI 49501 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2450 GRAND RAPIDS, MI 49501

FEI Number: 38-2505922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: WOUDSTRA, F. ROBERT Address: 5600 BEECH TREE LANE City-St-Zip: CALEDONIA, MI 49316

Title: VD

Name: HANNIGAN, JOHN J Address: 5600 BEECH TREE LANE City-St-Zip: CALEDONIA, MI 49316

Title: V

Name: SANDERS, KURT A Address: 5600 BEECH TREE LANE City-St-Zip: CALEDONIA, MI 49316

Title: VD

Name: TREUL, NANCY H
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

Title:

Name: PEPPER, JEFFREY L Address: 5600 BEECH TREE LANE City-St-Zip: CALEDONIA, MI 49316

Title: \

Name: BRIZZOLARA, A JOSEPH Address: 5600 BEECH TREE LANE City-St-Zip: CALEDONIA, MI 49316

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: JEFFREY L PEPPER T 04/01/2011