2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06227

FILED Feb 08, 2011 Secretary of State

Entity Name: MERCHANTS BONDING COMPANY (MUTUAL)

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

2100 FLEUR DRIVE

DES MOINES, IA 50321 US

Current Mailing Address: New Mailing Address:

2100 FLEUR DRIVE

DES MOINES, IA 50321 US

FEI Number: 42-0410010 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:

MILLS JR, E.A. SETH ESQ. 100 N TAMPA STREET, #2010 TAMPA, FL 33602 US MILLS JR, E.A. SETH ESQ. 100 N TAMPA ST SUITE 2010 TAMPA, FL 33602 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: 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAYLOR, LARRY B

Address: 4710 MILLS CIVIC PKWY, UNIT 1401 City-St-Zip: WEST DES MOINES, IA 50265

Title: SD

Name: WARNER, WILLIAM W JR Address: 3917 155TH STREET City-St-Zip: URBANDALE, IA 50323

Title: T

 Name:
 BLUM, DON R

 Address:
 1844 NW 151ST CT

 City-St-Zip:
 CLIVE, IA 50325

Title: [

 Name:
 TAYLOR, WILLIAM N

 Address:
 5115 S KENTON WAY

 City-St-Zip:
 ENGLEWOOD, CO 80111

Title: D

Name: TAYLOR, LLOYD B
Address: 2846 DRUID HILL DRIVE
City-St-Zip: DES MOINES, IA 50315

Title:

 Name:
 TAYLOR, JANET

 Address:
 2846 DRUID HILL DRIVE

 City-St-Zip:
 DES MOINES, IA 50315

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: CONNIE ISRAEL AVP 02/08/2011