

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10029

FILED
Jan 08, 2010
Secretary of State

Entity Name: INVESTORS CONSOLIDATED INSURANCE COMPANY

Current Principal Place of Business:

6 LOUDON RD
CONCORD, NH 03301

New Principal Place of Business:

Current Mailing Address:

10700 NORTHWEST FREEWAY
3RD FLOOR
HOUSTON, TX 77092 US

New Mailing Address:

FEI Number: 56-1090947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BLAKEY, LEE ANN O
Address: 10700 NORTHWEST FREEWAY, THIRD FLOOR
City-St-Zip: HOUSTON, TX 77092

Title: DC
Name: HARRIS, DAVID
Address: 2727 ALLEN PARKWAY 500
City-St-Zip: HOUSTON, TX 770192115

Title: PDT
Name: GEORGE, DAN
Address: 2727 ALLEN PARKWAY 500
City-St-Zip: HOUSTON, TX 770192115

Title: DVPS
Name: RAINEY, MARY LOU
Address: 10700 NW FREEWAY 3RD FLOOR
City-St-Zip: HOUSTON, TX 77092

Title: O
Name: MCGETTIGAN, JOHN E VP
Address: 2727 ALLEN PARKWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77019 US

Title: O
Name: LAMB, KENT W
Address: 2727 ALLEN PARKWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77019 US

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: MARY LOU RAINEY

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date