

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17694

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALPHA PROPERTY & CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

400 S EXE DR STE 200
BROOKFIELD, WI 53005 US

New Principal Place of Business:

Current Mailing Address:

MARY DANG
12926 GRAN BAY PARKWAY WEST
JACKSONVILLE, FL 32258 US

New Mailing Address:

12926 GRAN BAY PARWAY WEST
JACKSONVILLE, FL 32258 US

FEI Number: 39-1344101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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

OFFICERS AND DIRECTORS:

Title: C
Name: SCHULTE, JAMES A
Address: 12926 GRAN BAY PARKWAY WEST
City-St-Zip: JACKSONVILLE, FL 32258

Title: P
Name: BRUNS, TIMOTHY D
Address: 8360 LBJ FREEWAY, SUITE 400
City-St-Zip: DALLAS, TX 75243

Title: AT
Name: ROBERTS, CLAKS H
Address: 12926 GRAN BAY PARKWAY
City-St-Zip: JACKSONVILLE, FL 32258

Title: SV
Name: BAGE, LISA K
Address: 8360 LBJ FREEWAY, SUITE 400
City-St-Zip: DALLAS, TX 75243

Title: T
Name: BALLARD, RONALD J
Address: 8360 LBJ FREEWAY, SUITE 400
City-St-Zip: DALLAS, TX 75243

Title: D
Name: BOSCHELLI, JOHN M
Address: ONE EAST WACKER DR STE 3700
City-St-Zip: CHICAGO, IL 60601

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: CLARK H ROBERTS

AT

03/15/2011

Electronic Signature of Signing Officer or Director

Date