

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18038

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** LIFESECURE INSURANCE COMPANY

**Current Principal Place of Business:**

10559 CITATION DRIVE  
SUITE 300  
BRIGHTON, MI 48116 US

**New Principal Place of Business:**

**Current Mailing Address:**

10559 CITATION DRIVE  
SUITE 300  
BRIGHTON, MI 48116 US

**New Mailing Address:**

**FEI Number:** 75-0956156

**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 32399 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: PD  
Name: WENDT, EVA LISA  
Address: 10559 CITATION DRIVE, SUITE 300  
City-St-Zip: BRIGHTON, MI 48116 US

Title: T  
Name: KELLAR, STEPHEN H  
Address: 10559 CITATION DRIVE, SUITE 300  
City-St-Zip: BRIGHTON, MI 48116 US

Title: S  
Name: HOGAN, SARILYN  
Address: 10559 CITATION DRIVE, SUITE 300  
City-St-Zip: BRIGHTON, MI 48116 US

Title: D  
Name: TAYLOR, S. MARTIN  
Address: 10559 CITATION DRIVE, SUITE 300  
City-St-Zip: BRIGHTON, MI 48116 US

Title: D  
Name: GAFFNEY, MARK T  
Address: 10559 CITATION DRIVE, SUITE 300  
City-St-Zip: BRIGHTON, MI 48116 US

Title: D  
Name: BRENNAN, ARLENE  
Address: 10559 CITATION DRIVE, SUITE 300  
City-St-Zip: BRIGHTON, MI 48116 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: STEPHEN H. KELLAR

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02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date