2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# P19015

Entity Name: STONINGTON INSURANCE COMPANY

Current Principal Place of Business:

5801 TENNYSON PARKWAY
SUITE 600
PLANO, TX 75024 US

New Principal Place of Business:

Current Mailing Address:

5801 TENNYSON PARKWAY
SUITE 600
PLANO, TX 75024 US

New Mailing Address:

FEI Number: 57-0338686 **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: PRES
Name: BYLER, ROB
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: VP
Name: BOWDEN, TRACY H
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: SEC
Name: MALONEY, PETER
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: DIR
Name: BAZAAR, HARVEY
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: DIR
Name: FIORE, JAMES
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: DIR
Name: FISH, CHRISTOPHER
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

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: MICHELLE DONATO POA 04/12/2011

Electronic Signature of Signing Officer or Director Date