

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23756

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** MAYO INSURANCE COMPANY LIMITED

**Current Principal Place of Business:**

23 LIME TREE, 2ND FLOOR  
SEVEN MILE BEACH  
CAYMAN ISLANDS, CI KY1-1051 CI

**New Principal Place of Business:**

**Current Mailing Address:**

GOVERNERS SQUARE, BUILDING 4  
BAY AVE  
GRAND CAYMAN, CI KY1-1051 CI

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NELSON, STEPHEN P., ESQ.  
4500 SAN PABLO ROAD  
JACKSONVILLE, FL 32224 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: STENHAUG, STEVEN R  
Address: 200 FIRST ST SW  
City-St-Zip: ROCHESTER, MN 55905 US

Title: TD  
Name: HOFFMAN, HARRY N  
Address: 200 FIRST ST SW  
City-St-Zip: ROCHESTER, MN 55905 US

Title: AS  
Name: OVIATT, JONATHAN J  
Address: 200 FIRST ST SW  
City-St-Zip: ROCHESTER, MN 55905 US

Title: SD  
Name: MURPHY, JOSHUA B  
Address: 200 FIRST ST SW  
City-St-Zip: ROCHESTER, MN 55905 US

Title: AS  
Name: MARSH MANAGEMENT SERVICES  
Address: #23 LIME TREE BAY AVENUE  
City-St-Zip: CAYMAN ISLANDS, KY1-1051, CI KY1-1051 CI

Title: D  
Name: FROISLAND, JEFFREY R  
Address: 200 FIRST STREET SW  
City-St-Zip: ROCHESTER, MN 55905 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN J. OVIATT

AS

04/10/2012

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

\_\_\_\_\_  
Date