2007 FOR PROFIT CORPORATION

FILED Apr 25, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P25583** MEDICAL PROTECTIVE INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 5814 REED ROAD PO BOX 15021 FT. WAYNE, IN 46835 FORT WAYNE, IN 46885 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1721132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME KENESEY, TIMOTHY J STREET ADDRESS PO BOX 15021 CITY-ST-ZIP FORT WAYNE, IN 46885 TITLE **SVPS** HEINEMEYER, TRENT C NAME STREET ADDRESS PO BOX 15021 CITY-ST-ZIP FORT WAYNE, IN 46885 VP TITLE SAROSI, JOSEPH F NAME STREET ADDRESS PO BOX 15021 DO NOT WRITE CITY-ST-78P FORT WAYNE, IN 46885 IN THIS SPACE TITLE NAME SVITEK, JOSEPH A STREET ADDRESS PO BOX 15021 CITY-ST-ZIP **FT WAYNE, IN 46885** IIDE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

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