

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28155

FILED
Mar 21, 2011
Secretary of State

Entity Name: NATIONAL TRUST INSURANCE COMPANY

Current Principal Place of Business:

6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

New Principal Place of Business:

12800 NORTH MERIDIAN STREET
SUITE 200
CARMEL, IN 46032

Current Mailing Address:

6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 62-0729866 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: V
Name: JOHNSON, CRAIG
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: FLANDERS, ROBERT
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: DOUGLAS, DEBRA
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: PD
Name: JACOBS, GORDON W
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: CD
Name: STAFFORD, JOHN
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: BENJAMIN, ROBERT
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

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: DEBRA H. DOUGLAS

SEC

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

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3-21-11**NATIONAL TRUST INSURANCE COMPANY**

John Stafford	Chairman
Robert Benjamin	Director
Robert Flanders	Director
Roy Yahraus	Director
Charles Baumann	Director
Marvin Haber	Director
Tim Clarke	Director
G. W. Jacobs	Director, President & CEO
Tracey Pfab	Director, Senior Vice President
Craig Johnson	Executive Vice President, CFO & Treasurer
Debra Douglas	Executive Vice President & Secretary
Joseph Keene	Executive Vice President
Rupert Willis	Executive V. President & Chief Regional Officer
Christopher Shoucair	Senior Vice President, Asst Treasurer & Controller

Company Document Number:

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Address for all above: 6300 University Parkway, Sarasota, FL 34240**Contact:** Lisa Conley, Sr. Corporate Counsel (941)907-2541