2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30651

Entity Name: USF INSURANCE COMPANY

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30833 NORTHWESTERN HWY.

220

FARMINGTON HILLS, MI 48334 US

Current Mailing Address: New Mailing Address:

30833 NORTHWESTERN HWY.

ZZU

FARMINGTON HILLS, MI 48334 US

FEI Number: 23-0597040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST

TALLAHASSEE, FL 323990000 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MULDOWNEY, DANIEL T

Address: 30833 NORTHWESTERN HWY, STE. 220

City-St-Zip: FARMINGTON HILLS, MI 48334

Title: CD

Name: KAUFMAN, ALAN J

Address: 30833 NORTHWESTERN HWY
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: S

Name: HECKEL, MARILYN

Address: 30833 NORTHWESTERN HWY, STE. 220

City-St-Zip: FARMINGTON HILLS, MI 48334

Title:

Name: MARTIN, MICHAEL O

Address: 30833 NORTHWESTER HWY, STE. 220 City-St-Zip: FARMINGTON HILLS, MI 48334

Title:

Name: PRICE, DAVID J

Address: 30833 NORTHWESTERN HWY
City-St-Zip: FARMINGTON HILLS, MI 48334

Title:

 Name:
 MUNSON, WILLIAM L

 Address:
 762 ALBEMARLE ST

 City-St-Zip:
 WYCKOFF, NJ 07481

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: MICHAEL O MARTIN CFO 04/21/2010