

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31450

FILED
Apr 17, 2012
Secretary of State

Entity Name: AGRI GENERAL INSURANCE COMPANY

Current Principal Place of Business:

9200 NORTHPARK DRIVE
SUITE 350
JOHNSTON, IA 50131 US

New Principal Place of Business:

Current Mailing Address:

9200 NORTHPARK DRIVE
SUITE 350
JOHNSTON, IA 50131 US

New Mailing Address:

FEI Number: 42-1204578

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: PDCB
Name: HANEY, ROBERT L PDCB
Address: 9200 NORTHPARK DRIVE, SUITE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: COO
Name: DAVENPORT, MICHAEL J COO
Address: 9200 NORTHPARK DRIVE, SUITE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: VPD
Name: CLASSEN, MARK K VPD
Address: TWO CARLSON PKWY SUITE 255
City-St-Zip: PLYMOUTH, MN 55447 US

Title: VPD
Name: MALCOM, JEFFREY G VPD
Address: 1951 ROSEBUD ROAD
City-St-Zip: GRAYSON, GA 30017 US

Title: TD
Name: OTTEN, TIMOTHY G TD
Address: 9200 NORTHPARK DRIVE, SUITE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: VPD
Name: WEDEL, STEVEN J VPD
Address: NORTH 200 MULLAN ROAD, SUITE 111
City-St-Zip: SPOKANE, WA 99206 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY G. OTTEN

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04/17/2012

Electronic Signature of Signing Officer or Director

Date