

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36311

FILED
Apr 07, 2011
Secretary of State

Entity Name: GREAT DIVIDE INSURANCE COMPANY

Current Principal Place of Business:

7233 E BUTHERUS DRIVE
SCOTTSDALE, AZ 85260 US

New Principal Place of Business:

Current Mailing Address:

7233 E BUTHERUS DRIVE
SCOTTSDALE, AZ 85260 US

New Mailing Address:

FEI Number: 45-0397186

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 32399 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: SV
Name: KILGAS, MICHAEL J
Address: 7233 EAST BUTHERUS DRIVE
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: D
Name: LEDERMAN, IRA S
Address: 475 STEAMBOAT RD.
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: BALLARD, EUGENE G
Address: 475 STEAMBOAT RD.
City-St-Zip: GREENWICH, CT 06830

Title: DP
Name: KUZMA, THOMAS M
Address: 7233 E BUTHERUS DRIVE
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: VS
Name: SHEMANSKE, JANET L
Address: 7233 E BUTHERUS DRIVE
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: SVT
Name: KALLO, MIKLOS F
Address: 7233 E BUTHERUS DRIVE
City-St-Zip: SCOTTSDALE, AZ 85260 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: JANET L. SHEMANSKE

VS

04/07/2011

Electronic Signature of Signing Officer or Director

Date