

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033945

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMERITRUST INSURANCE CORPORATION

Current Principal Place of Business:

26255 AMERICAN DRIVE
SOUTHFIELD, MI 480346112

New Principal Place of Business:

Current Mailing Address:

26255 AMERICAN DRIVE
SOUTHFIELD, MI 480346112

New Mailing Address:

FEI Number: 65-0661585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
PO BOX 6200(32314-6200)
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: SVCS
Name: COSTELLO, MICHAEL G
Address: 26255 AMERICAN DR
City-St-Zip: SOUTHFIELD, MI 48034

Title: DT
Name: DIVINE, STEVE
Address: 26255 AMERICAN DR
City-St-Zip: SOUTHFIELD, MI 48034

Title: DCOB
Name: CUBBIN, ROBERT S
Address: 26255 AMERICAN DR
City-St-Zip: SOUTHFIELD, MI 48034

Title: DV
Name: FORT, RANDOLPH
Address: 26255 AMERICAN DR.
City-St-Zip: SOUTHFIELD, MI 48034

Title: DVT
Name: SPAUN, KAREN M
Address: 26255 AMERICAN DR
City-St-Zip: SOUTHFIELD, MI 48034

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: STEVE DIVINE

T

04/18/2012

Electronic Signature of Signing Officer or Director

Date