

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J57779

**Entity Name:** FIRST COLONIAL INSURANCE COMPANY**Current Principal Place of Business:**1776 AMERICAN HERITAGE LIFE DR  
JACKSONVILLE, FL 32224-6688**Current Mailing Address:**1776 AMERICAN HERITAGE LIFE  
JACKSONVILLE, FL 32224-6688 US**FEI Number:** 59-2773658**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
% CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title	CEO
Name	MABE, KATHERINE A
Address	2775 SANDERS ROAD
City-State-Zip:	NORTHBROOK IL 60062

Title	SEC
Name	LEES, SUSAN L
Address	3075 SANDERS ROAD
City-State-Zip:	NORTHBROOK IL 60062

Title	DIR
Name	GOLDSTEIN, THOMAS M
Address	2775 SANDERS ROAD
City-State-Zip:	NORTHBROOK IL 60062

Title	AUTHORIZED REPRESENTATIVE
Name	CIRRINCIONE, LYNN
Address	3075 SANDERS ROAD
City-State-Zip:	NORTHBROOK IL 60062

Title	PR
Name	HERBERGER, DOUGLAS J
Address	1776 AMERICAN HERITAGE LIFE DRIVE
City-State-Zip:	JACKSONVILLE FL 32224

Title	TR
Name	RIZZO, MARIO
Address	3075 SANDERS ROAD
City-State-Zip:	NORTHBROOK IL 60062

Title	CFO
Name	PILCH, SAMUEL H
Address	3075 SANDERS ROAD
City-State-Zip:	NORTHBROOK IL 60062

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:** LYNN CIRRINCIONE**AUTHORIZED  
REPRESENTATIVE****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date