

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807994

Entity Name: AMERISURE MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

26777 HALSTED ROAD
FARMINGTON HILLS, MI 48331-3586

Current Mailing Address:

PO BOX 2060
FARMINGTON HILLS, MI 48333-2060 US

FEI Number: 38-0829210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 VS
Name VINCENT, SUSAN GAILEY
Address 26777 HALSTED RD
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name CHIDDICK, GERALD
Address 26777 HALSTED RD
City-State-Zip: FARMINGTON HILLS MI 48331

Title CFO
Name SIMON, MATTHEW
Address 26777 HALSTED RD
City-State-Zip: FARMINGTON HILLS MI 48331

Title CAO
Name CRABB, GREGORY
Address 26777 HALSTED RD
City-State-Zip: FARMINGTON HILLS MI 48331

Title CEO
Name RUSSELL, RICHARD F
Address 26777 HALSTED RD
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name MCBRIDE, ANGELA
Address 26777 HALSTED RD
City-State-Zip: FARMINGTON HILLS MI 48331

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: SUSAN GAILEY VINCENT

**VICE PRESIDENT,
GENERAL COUNSEL &
SECRETARY**

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date