2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850519

Entity Name: MIC PROPERTY AND CASUALTY INSURANCE CORPORATION

FILED Apr 02, 2013 **Secretary of State** CC3660069401

Current Principal Place of Business:

300 GALLERIA OFFICENTRE

SUITE 200

SOUTHFIELD, MI 48034

Current Mailing Address:

300 GALLERIA OFFICENTRE

SUITE 200

SOUTHFIELD, MI 48034 US

FEI Number: 38-2312731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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 DIRECTOR Title Ρ

Name HASTINGS, CHARLIE W Name CALLAHAN, THOMAS D

300 GALLERIA OFFICENTRE, SUITE 300 GALLERIA OFFICENTRE, SUITE Address Address

City-State-Zip: SOUTHFIELD MI 48034 City-State-Zip: SOUTHFIELD MI 48034

Title AS Title Т

Name HALSEY, KURT H Name KOELLNER, KERRI A

Address 300 GALLERIA OFFICENTRE, SUITE Address 300 GALLERIA OFFICENTRE

City-State-Zip: SOUTHFIELD MI 48034 City-State-Zip: SOUTHFIELD MI 48034

Title S Title AS

Name QUENNEVILLE, CATHY L JUSZKOWSKI, ROBERT Name

Address 200 RENAISSANCE CENTER, PO BOX Address

300 GALLERIA OFFICENTRE, SUITE

DETROIT MI 48265 City-State-Zip: City-State-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: ROBERT JUSZKOWSKI

ASSISTANCT SECRETARY

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04/02/2013