

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2013
Secretary of State
CC1900153245

Entity Name: RIVERPORT INSURANCE COMPANY

Current Principal Place of Business:

222 SOUTH NINTH STREET
STE 1300
MINNEAPOLIS, MN 55402-3332

Current Mailing Address:

P.O. BOX 948
MINNEAPOLIS, MN 55440-0948

FEI Number: 41-1654112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 D
Name WELT, PHILIP L
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title T, CFO
Name MISURA, ELIZABETH M
Address 222 SOUTH NINTH STREET STE 1300
City-State-Zip: MINNEAPOLIS MN 55402-3332

Title DS
Name KYLLO, DAVID S
Address 222 SOUTH NINTH STREET STE 1300
City-State-Zip: MINNEAPOLIS MN 55402-3332

Title DP
Name KETTERSON, JAMES B
Address 222 SOUTH NINTH STREET STE 1300
City-State-Zip: MINNEAPOLIS MN 55402-3332

Title D
Name LEDERMAN, IRA S
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

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

Title VP, ASSISTANT SECRETARY & LEGAL COUNSEL
Name GERBER, EDWARD M
Address 222 SOUTH NINTH STREET STE 1300
City-State-Zip: MINNEAPOLIS MN 55402-3332

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: EDWARD M GERBER

**VICE PRESIDENT,
ASSISTANT SECRETARY
& LEGAL COUNSEL**

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date