2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2016
Secretary of State
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Entity Name: ARAG NORTH AMERICA INCORPORATED

Current Principal Place of Business:

400 LOCUST STREET
SUITE 480
DES MOINES, IA 50309

Current Mailing Address:

400 LOCUST STREET
SUITE 480
DES MOINES, IA 50309

FEI Number: 56-2399766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	SEC	Title	PRES
Name	COSIMANO, ANN	Name	MURRAY, DAVID
Address	400 LOCUST STREET, SUITE 480	Address	400 LOCUST STREET, SUITE 480
City-State-Zip:	DES MOINES IA 50309	City-State-Zip:	DES MOINES IA 50309
Title	D	Title	D
Name	SCHWARZE, JOERG	Name	KATHAN, JOHANNES
Address	400 LOCUST STREET, SUITE 480	Address	400 LOCUST STREET, SUITE 480
City-State-Zip:	DES MOINES IA 50309	City-State-Zip:	DES MOINES IA 50309
Title	D	Title	TRES
Name	NICOLL, WERNER	Name	MORSE, ANDREA
Address	400 LOCUST STREET, SUITE 480	Address	400 LOCUST STREET, SUITE 480
City-State-Zip:	DES MOINES IA 50309	City-State-Zip:	DES MOINES IA 50309

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: ANN COSIMANO SECRETARY 02/08/2016

Electronic Signature of Signing Officer/Director Detail — Date