

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000164

Entity Name: FIRST NONPROFIT INSURANCE COMPANY

Current Principal Place of Business:

1 SOUTH WACKER DRIVE
SUITE 2380
CHICAGO, IL 60606

Current Mailing Address:

1 SOUTH WACKER DRIVE
SUITE 2380
CHICAGO, IL 60606

FEI Number: 36-3877576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERRIMAN, PHILLIP
1335 SAXONY CIRCLE
APARTMENT #315
PUNTA GORDA, FL 33983 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 S
Name DACEY, RICHARD J
Address 1 SOUTH WACKER DRIVE, SUITE
2380
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT AND COO
Name WHITE, ROBERT A
Address 1 SOUTH WACKER DRIVE
SUITE 2380
City-State-Zip: CHICAGO IL 60606

Title VP
Name FINKLEY, CHRISTOPHER E
Address 1 SOUTH WACKER DRIVE
SUITE 2380
City-State-Zip: CHICAGO IL 60606

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: RICHARD J DACEY

SVP, CFO & SECRETARY 04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date