

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003746

Entity Name: NAU COUNTRY INSURANCE COMPANY

Current Principal Place of Business:

7333 SUNWOOD DRIVE
RAMSEY, MN 55303

Current Mailing Address:

7333 SUNWOOD DRIVE
RAMSEY, MN 55303

FEI Number: 42-1265237

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 DUCLOS, DAVID
Address 88 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title D
Name MURPHY, MICHAEL
Address 88 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title D
Name KORIN, JAMES R
Address 7333 SUNWOOD DRIVE
City-State-Zip: RAMSEY MN 55303

Title D
Name JAKWAY, DOUGLAS M
Address 7333 SUNWOOD DRIVE
City-State-Zip: RAMSEY MN 55303

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: JAMES R KORIN

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date