

2016 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 |

| | |
|-----------------|--------------------------------|
| Title | ASSISTANT VICE PRESIDENT |
| Name | KLATT, DARNYL |
| Address | ONE GENERAL DRIVE BUILDING 100 |
| City-State-Zip: | SUN PRAIRIE WI 53596 |

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: DARNYL KLATT**ASSISTANT VICE
PRESIDENT****03/28/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date