2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004603

Entity Name: HANFORD INSURANCE AGENCY, INC.

Current Principal Place of Business:

119 S. STATE ST.

GENESEO, IL 61254-1347

Current Mailing Address:

119 S. STATE ST.

GENESEO. IL 61254-1347

FEI Number: 36-6128709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELM, RALPH EJR 2523 BELLEVILLE CT. CAP CORAL, FL 33991 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

FILED Feb 18, 2014

Secretary of State

CC8100544504

Officer/Director Detail:

Title P Title VP

Name MICKLEY, JOE L Name TOONE, BRAD A

Address 24903 IL. HIGHWAY 82 Address 909 S ILLINOIS STREET

City-State-Zip: GENESEO IL 61254-1347 City-State-Zip: GENESEO IL 61254

Title SECRETARY

Name MICKLEY, JAMES V

Address 24903 IL HWY 82

City-State-Zip: GENESEO IL 61254

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: BRAD TOONE

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/18/2014

Date