2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003119

Entity Name: FRONTLINE INSURANCE UNLIMITED COMPANY

FILED Feb 24, 2015 Secretary of State CC3249719087

Current Principal Place of Business:

3030 SALT CREEK LANE, SUITE 202 ARLINGTON HEIGHTS. IL 60005

Current Mailing Address:

7131 BUSINESS PARK LANE, SUITE 300 LAKE MARY, FL 32746

FEI Number: 36-3936479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA DEPARTMENT OF FINANCIAL SERVICES CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399 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:

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Title CHRM Title PD

Name KING, WILLIS T Name PORTER, LEMAN M

Address 7131 BUSINESS PARK LANE, SUITE Address 7131 BUSINESS PARK LANE, SUITE

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title DCEO Title SDVP

Name PORTER, LANIER M Name WILLIAMS, DWAYNE R

Address 7131 BUSINESS PARK LANE, SUITE Address 7131 BUSINESS PARK LANE, SUITE

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title DCFO Title D

Name TREUIL, BENJAMIN A Name PLASSCHAERT, WILLIAM A

Address 7131 BUSINESS PARK LANE, SUITE Address 7131 BUSINESS PARK LANE, SUITE

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

TitleDIRECTORTitleDIRECTORNameKING, EMILY RNameLEVI, JAMES

Address 7131 BUSINESS PARK LANE, SUITE Address 7131 BUSINESS PARK LANE, SUITE

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

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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: DWAYNE WILLIAMS EVP 02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CREED, JENNIFER

Address 7131 BUSINESS PARK LANE, SUITE 300

City-State-Zip: LAKE MARY FL 32746