2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003495

Entity Name: BRISTOL WEST INSURANCE COMPANY

Current Principal Place of Business:

900 S PINE ISLAND ROAD

SUITE 600

PLANTATION, FL 33324

Current Mailing Address:

900 S PINE ISLAND ROAD

SUITE 600

PLANTATION, FL 33324 US

FEI Number: 38-1865162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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

CALEDONIA MI 49816

City-State-Zip:

FILED Jan 13, 2016

Secretary of State

CC7423849970

Officer/Director Detail:

PRESIDENT Title Title S

MADDEN, TIMOTHY BROWN, MARTIN R Name Name

Address 900 S PINE ISLAND ROAD Address 5600 BEECH TREE LANE

STE 600

PLANTATION FL 33324 City-State-Zip: VΡ

Title Title VP, TREASURER

Name MC CARTHY, VICTORIA L AGUILERA, MARIA E Name 6301 OWENSMOUTH AVE Address

900 S PINE ISLAND ROAD Address City-State-Zip: WOODLAND HILLS CA 91367

STE 600

PLANTATION FL 33324 City-State-Zip: Title VΡ

Title Name WILLIAMS, KARYN L ٧P

MYHAN, RONALD G Name Address 4680 WILSHIRE BLVD Address 4670 WILSHIRE BLVD City-State-Zip: LOS ANGELES CA 90010

LOS ANGELES CA 90010 City-State-Zip: Title

Name WILLIAMS, TODD M Title ASST. TREASURER Name PEPPER, JEFFREY L Address 640 CENTURY POINT

City-State-Zip: LAKE MARY FL 32746 5600 BEECH TREE LANE Address

City-State-Zip: CALEDONIA CA 90010 Continues on page 2

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.

01/13/2016 SIGNATURE: JEFFREY L PEPPER ASST TREASURER

Officer/Director Detail Continued:

Title DIRECTOR

NameBENTLEY, KENNETH WAddress6442 SHENANDOAH AVECity-State-Zip:LOS ANGELES CA 90056

Title DIRECTOR

Name JACKSON, GAIL N Address 7763 VERAGUA DR

City-State-Zip: PLAYA DEL REY CA 90293

Title DIRECTOR

Name RODRIGUEZ, DONALD E
Address 3635 LONG BEACH BLVD
City-State-Zip: LONG BEACH CA 90807

Title DIRECTOR
Name WUO, JOHN T

Address 75 N SANTA ANITA

STE 106

City-State-Zip: ARCADIA CA 91006

Title DIRECTOR

Name BROWN, THOMAS D

Address 2525 E EUCLID

#214

City-State-Zip: DES MOINES IA 50317

Title DIRECTOR

Name MARRONE, RONALD L

Address 800 E 14TH ST

City-State-Zip: PITTSBURG KS 66762

Title DIRECTOR

Name SCOTT, JANICE G

Address 3427 DEER PARK DR

STE #C

City-State-Zip: STOCKTON CA 95219