2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18419

Entity Name: EVERENCE INSURANCE COMPANY

Current Principal Place of Business:

1110 NORTH MAIN STREET GOSHEN. IN 46528

Current Mailing Address:

PO BOX 483

GOSHEN. IN 46527 US

FEI Number: 35-1698689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 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

FILED Apr 02, 2013

Secretary of State

CC1499730977

Officer/Director Detail:

Title P Title VP

NameMILLER, LARRY DNameDILLER, ROD DAddressPO BOX 483AddressPO BOX 483

City-State-Zip: GOSHEN IN 46527 City-State-Zip: GOSHEN IN 46527

Title S Title T

Name ALVAREZ, JAIME E Name MERRYMAN, GEORGE

Address PO BOX 483 Address PO BOX 483

City-State-Zip: GOSHEN IN 46527 City-State-Zip: GOSHEN IN 46527

Title D

Name GAUTSCHE, DAVID

Address PO BOX 483

City-State-Zip: GOSHEN IN 46527

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: DAVID GAUTSCHE

Electronic Signature of Signing Officer/Director Detail

ASST VICE PRESIDENT

04/02/2013