

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805733

FILED
Feb 14, 2012
Secretary of State

Entity Name: BITUMINOUS FIRE AND MARINE INSURANCE COMPANY

Current Principal Place of Business:

C/O ROBERT RAINEY
320 18TH ST
ROCK ISLAND, IL 61201

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT RAINEY
320 18TH ST
ROCK ISLAND, IL 61201

New Mailing Address:

FEI Number: 36-6054328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUTY, JOYCE
3325 B THOMASVILLE RD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: ATOR, ROBERT G
Address: 320 18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

Title: V
Name: JORGENSON, MARK
Address: 320-18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

Title: P
Name: LAMB, VINCENT C
Address: 320-18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

Title: VT
Name: RAINEY, ROBERT
Address: 320 18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

Title: V
Name: HORACK, BRUCE
Address: 320-18TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

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: ROBERT D. RAINEY

VT

02/14/2012

Electronic Signature of Signing Officer or Director

Date