

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 805733

**FILED
Feb 12, 2014
Secretary of State
CC2795458488**

Entity Name: BITUMINOUS FIRE AND MARINE INSURANCE COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 36-6054328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COONROD, STEPHEN
1709 HERMITAGE BLVD., SUITE 200
TALLAHASSEE, FL 32308 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: STEPHEN COONROD

02/12/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title V
Name PAULUS, LORI
Address 320-18TH STREET
City-State-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

SR. V.P. & TREASURER

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date