2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807425

Entity Name: THE CAMDEN FIRE INSURANCE ASSOCIATION, INC.

Current Principal Place of Business:

601 CARLSON PARKWAY SUITE 600 MINNETONKA, MN 55305

Current Mailing Address:

150 ROYALL STREET CANTON, MA 02021

FEI Number: 21-0418860

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST P O BOX 6200 (32314-6200) TALLAHASSEE, FL 32399-0000 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | S | Title | CHAIRMAN, CEO, PRESIDENT |
|--|-----------------|----------------------------------|---|----------------------------------|
| | Name | MCCARTHY, VIRGINIA A | Name | MILLER, T MICHAEL |
| | Address | 150 ROYALL STREET | Address | 601 CARLSON PARKWAY SUITE 600 |
| | City-State-Zip: | CANTON MA 02021 | City-State-Zip: | MINNETONKA MN 55305 |
| | Title | VP | Title Name Address City-State-Zip: | DIRECTOR, ASST. SECRETARY |
| | Name | HENDERSHOTT, DANA P | | GEDDES, JOAN K |
| | Address | 150 ROYALL STREET | | 150 ROYALL ST |
| | City-State-Zip: | CANTON MA 02021 | | CANTON MA 02021 |
| | Title | DIRECTOR, VP | Title | TREASURER |
| | Name | MCDONOUGH, PAUL H | Name | TREACY, JOHN C |
| | Address | 601 CARLSON PARKWAY SUITE 600 | Address | 601 CARLSON PARKWAY SUITE 600 |
| | City-State-Zip: | MINNETONKA MN 55305 | City-State-Zip: | MINNETONKA MN 55305 |
| | | | | |

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: VIRGINIA A. MCCARTHY

SECRETARY

02/08/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2013 Secretary of State CC8678438302