2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833388

Entity Name: OAKWOOD INSURANCE COMPANY

Current Principal Place of Business:

2908 POSTON AVENUE NASHVILLE. TN 37203-1312

Current Mailing Address:

628 HEBRON AVENUE

SUITE 106

GLASTONBURY, CT 06033-5018 US

FEI Number: 62-0929818 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINS 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PCFO Title EXECUTIVE VICE PRESIDENT,

GENERAL COUNSEL, SECRETARY WASSERMAN, WALTER N

City-State-Zip:

Name REPASY, CHRISTINE H Address 628 HEBRON AVENUE

628 HEBRON AVENUE SUITE 106 Address

SUITE 106 GLASTONBURY CT 06033-5018

City-State-Zip: City-State-Zip: GLASTONBURY CT 06033-5018

Title SENIOR VICE PRESIDENT, CFO Title **CHAIRMAN**

Name TERELMES. MICHAEL R Name KENSIL, BRIAN E 628 HEBRON AVENUE Address

628 HEBRON AVENUE Address SUITE 106

SUITE 106 City-State-Zip: GLASTONBURY CT 06033-5018

Title VICE PRESIDENT AND COMPLIANCE **OFFICER**

Name POWERS, LORI M Address **628 HEBRON AVENUE**

SUITE 106

GLASTONBURY CT 06033-5018 City-State-Zip:

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: LORI M. POWERS

VP AND COMPLIANCE **OFFICER**

GLASTONBURY CT 06033-5018

04/01/2014

FILED Apr 01, 2014

Secretary of State

CC6703252874