2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835058

Entity Name: MOSAIC INSURANCE COMPANY

Current Principal Place of Business:

1209 ORANGE ST

WILMINGTON. DE 19801

Current Mailing Address:

125 BROAD STREET

NEW YORK. NY 10004-1501 US

FEI Number: 04-2482364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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 Jan 25, 2016

Secretary of State

CC0276397293

Officer/Director Detail:

Title VP, SECRETARY Title VP

NameWILCHER, SUSAN BNamePERRY, RODERICKAddress125 BROAD STREETAddress125 BROAD STREETCity-State-Zip:NEW YORK NY 10004City-State-Zip:NEW YORK NY 10004

TitleVP, CFO, TREASURER, DIRECTORTitleDIRECTOR, CHAIRMANNameWOLF, ROBERTNameDE LINARES, CEDRICAddress125 BROAD STREETAddress125 BROAD STREET

City-State-Zip: NEW YORK NY 10004-1501 City-State-Zip: NEW YORK NY 10004-1501

Title PRESIDENT, DIRECTOR
Name TAYLOR, THOMAS
Address 125 BROAD STREET

City-State-Zip: NEW YORK NY 10004-1501

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: SUSAN WILCHER COMPI

Electronic Signature of Signing Officer/Director Detail

COMPLIANCE MANAGER 01/25/2016

Date