2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000003629

Entity Name: CORNERSTONE NATIONAL INSURANCE COMPANY

FILED
Mar 10, 2016
Secretary of State
CC4322344325

Current Principal Place of Business:

3100 FALLING LEAF CT STE 200

COLUMBIA, MO 65201

Current Mailing Address:

PO BOX 6040

COLUMBIA, MO 65205 US

FEI Number: 43-1773560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 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

Officer/Director Detail:

Title VD Title D

Name FORREST, DAVID S Name FRENCH, JAMES C

Address 4703 NEW CASTLE DR Address 4905 THORNBROOK RIDGE

City-State-Zip: COLUMBIA MO 65203 City-State-Zip: COLUMBIA MO 65203

Title CD Title D

Name GODFREY, JAMES E JR. Name HARRISON, BRIAN G

Address 12 FOXBORO ROAD Address 4309 MONTPELIER PLACE

City-State-Zip: ST. LOUIS MO 65203 City-State-Zip: COLUMBIA MO 65203

Title PTD Title VSD

Name SCHMIDT, KIRK W Name WALKER, ROGER D

Address 2905 FOXDALE DR Address 1711 S. FAIRVIEW ROAD RD.

City-State-Zip: JEFFERSON CITY MO 65109 City-State-Zip: COLUMBIA FL 65203

Title CEO, D Title D

Name WHEELER, WILLIAM Name BURNAN, MICHAEL

Address 1560 SHINING ORE DRIVE Address 6060 ARROWHEAD LAKE DRIVE

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: COLUMBIA MO 65203

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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: KIRK SCHMIDT PRESIDENT 03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D Title D

Name MELAHN, LEWIS Name PALMER, STEPHEN

Address 127 E HIGH ST #A Address 1035 BELLEVUE AVE, SUITE 214

City-State-Zip: JEFFERSON CITY MO 65101 City-State-Zip: ST. LOUIS MO 63117