

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002933

Entity Name: BBC INSURANCE AGENCY, INC.**Current Principal Place of Business:**7601 PENN AVENUE S.
RICHFIELD, MN 55423**Current Mailing Address:**7601 PENN AVENUE S.
RICHFIELD, MN 55423 US**FEI Number: 44-2000251****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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	PRESIDENT, CEO
Name	JOLY, HUBERT
Address	7601 PENN AVENUE S.
City-State-Zip:	RICHFIELD MN 55423

Title	VP
Name	CARLSON, KRISTI K.
Address	7601 PENN AVENUE S.
City-State-Zip:	RICHFIELD MN 55423

Title	EVP, SECRETARY
Name	NELSEN, KEITH J.
Address	7601 PENN AVENUE S.
City-State-Zip:	RICHFIELD MN 55423

Title	VP, TREASURER, DIRECTOR
Name	GOULD, CHRISTOPHER K.
Address	7601 PENN AVENUE S.
City-State-Zip:	RICHFIELD MN 55423

Title	ASST. SECRETARY
Name	HARTMAN, TODD G.
Address	7601 PENN AVENUE S.
City-State-Zip:	RICHFIELD MN 55423

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: KRISTI K. CARLSON**VP****04/10/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date