2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003775

Entity Name: ACCIDENT INSURANCE COMPANY, INC.

Current Principal Place of Business:

ONE HARBISON WAY BROOKSIDE OFFICE BUILDING, STE. 115 COLUMBIA, SC 29212

Current Mailing Address:

800 OAK RIDGE TURNPIKE SUITE A-1000 OAK RIDGE, TN 37830 US

FEI Number: 61-1440952 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

FILED Jan 13, 2014

Secretary of State

CC4310226027

Officer/Director Detail:

Title PC Title SEC

Name AROWOOD, WILLIAM M Name AROWOOD, ROBERT J

Address ONE HARBISON WAY, SUITE 115 Address ONE HARBISON WAY, SUITE 115

City-State-Zip: COLUMBIA SC 29212 City-State-Zip: COLUMBIA SC 29212

Title CFO

Name HUNTER, MICHAEL D

Address ONE HARBISON WAY, SUITE 115

City-State-Zip: COLUMBIA SC 29212

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: WILLIAM M. AROWOOD

PRESIDENT

01/13/2014