2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001135

Entity Name: ICI MUTUAL INSURANCE COMPANY, A RISK RETENTION

GROUP

Current Principal Place of Business:

1401 H STREET NW **SUITE 1000** WASHINGTON, DC 20005

Current Mailing Address:

1401 H STREET NW **SUITE 1000** WASHINGTON, DC 20005

FEI Number: 03-0311204 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title GENERAL COUNSEL, VP Title VICE PRESIDENT Name STEINER, DANIEL T Name MULLIGAN, JOHN

1401 H STREET NW, SUITE 1000 Address Address 1401 H STREET NW, SUITE 1000

City-State-Zip: WASHINGTON DC 20005 City-State-Zip: WASHINGTON DC 20005

Title DIRECTOR, CHAIRMAN Title CFO

Name PACKARD, RALPH BEHR, CHARLES W Name

Address 1401 H STREET NW, SUITE 1000 1401 H STREET NW, SUITE 1000 Address

City-State-Zip: WASHINGTON DC 20005 City-State-Zip: WASHINGTON DC 20005

Title **PRESIDENT**

Name MAFFIA, LAWRENCE R

Address 1401 H STREET NW SUITE 1000

WASHINGTON DC 20005 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: LAWRENCE R. MAFFIA

AUTHORIZED SIGNER

04/21/2014

Date

FILED Apr 21, 2014

Secretary of State

CC6261239973