2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003497

Entity Name: FNC INSURANCE AGENCY, INC.

Current Principal Place of Business:

14700 CITICORP DRIVE HAGERSTOWN. MD 21740

Current Mailing Address:

PO BOX 30509

ATTN: TAX & REPORTING TAMPA, FL 33631 US

FEI Number: 94-2571325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Apr 15, 2015

Secretary of State

CC8151213074

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, SECRETARY

Name HESS, BARRY W Name BOYHER, JEFFERY L

Address 6400 LAS COLINAS BLVD Address 1000 TECHNOLOGY DRIVE

City-State-Zip: IRVING TX 75039 City-State-Zip: O'FALLON MO 63368

Title TREASURER, CFO Title VP

Name LOWE, ROBIN N Name HOFFMAN, LISA A

Address 1000 TECHNOLOGY DRIVE Address 3800 CITIGROUP CENTER DR

City-State-Zip: O'FALLON MO 63368 City-State-Zip: TAMPA FL 33610

Title DIRECTOR Title DIRECTOR

Name NAUMANN, JOAN Name NAUMANN, JOAN

Address 1000 TECHNOLOGY DRIVE Address 1000 TECHNOLOGY DRIVE
City-State-Zip: O'FALLON MO 63368
City-State-Zip: O'FALLON MO 63368

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: LISA A HOFFMAN

۷P

04/15/2015