

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2013
Secretary of State
CC4348717642

Entity Name: OBI NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

601 CARLSON PARKWAY
SUITE 600
MINNETONKA, MN 55305

Current Mailing Address:

150 ROYALL ST
CANTON, MA 02021

FEI Number: 45-2871218

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 C
Name MILLER, T MICHAEL
Address 601 CARLSON PKWY SUITE 600
City-State-Zip: MINNETONKA MN 55305

Title D
Name MCDONOUGH, PAUL H
Address 601 CARLSON PKWY SUITE 600
City-State-Zip: MINNETONKA MN 55305

Title D
Name GEDDES, JOAN K
Address 150 ROYALL ST
City-State-Zip: CANTON MA 02021

Title P
Name MILLER, T MICHAEL
Address 601 CARLSON PARKWAY
SUITE 600
City-State-Zip: MINNETONKA MN 55305

Title VP
Name HENDERSHOTT, DANA P
Address 150 ROYALL ST
City-State-Zip: CANTON MA 02021

Title S
Name MCCARTHY, VIRGINIA A
Address 150 ROYALL ST
City-State-Zip: CANTON MA 02021

Title TREASURER
Name TREACY, JOHN C
Address 601 CARLSON PARKWAY
SUITE 600
City-State-Zip: MINNETONKA MN 55305

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: VIRGINIA A. MCCARTHY

SECRETARY

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date