

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0678144  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/17/2012 9:56:38 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FIRST MERCURY EMERALD INSURANCE SERVICES, INC.  
**Company ID:** 0678144  
**State of origin:** Illinois  
**Formation date:** 11/7/2007 12:00:00 AM  
**Date filed:** 2/17/2012 9:56:38 AM  
**Fee:** \$15.00

**Principal Office**

26600 TELEGRAPH ROAD  
SOUTHFIELD, MI 48033

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                    |  |
|---------------------|--------------------|--|
| Assistant Treasurer | Thomas Dulapa      | 26600 Telegraph Rd, Southfield, MI 48033 |
| CEO                 | Richard Smith      | 26600 Telegraph Rd, Southfield, MI 48033 |
| President           | Richard Smith      | 26600 Telegraph Rd, Southfield, MI 48033 |
| Assistant Secretary | Marcia Paulsen     | 26600 Telegraph Rd, Southfield, MI 48033 |
| Secretary           | James Thomas       | 26600 Telegraph Rd, Southfield, MI 48033 |
| Treasurer           | Edward LaFramboise | 26600 Telegraph Rd, Southfield, MI 48033 |
| Secretary           | Michael Roskiewicz | 26600 Telegraph Rd, Southfield, MI 48033 |

**Directors**

|          |               |  |
|----------|---------------|--|
| Director | Richard Smith | 29621 Northwestern Hwy, Southfield, MI 48034 |
|----------|---------------|--|

**Signatures**

|           |                  |
|-----------|------------------|
| Signature | Marcia M Paulsen |
| Title     | Vice President   |