

1.) CORPORATION NAME:

FLORISTS' MUTUAL INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI INCORP SERVICES, INC.**
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111

DUE DATE: **12/31/2011**

SCC ID NO: **F0193252**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **#1 HORTICULTURAL LANE**
PO BOX 428

CITY/ST/ZIP: **EDWARDSVILLE, IL 62025-**

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MONA B HABERER	
TITLE:	PRES/CEO	
ADDRESS:	6 GINGER RIDGE LANE	
CITY/ST/ZIP/CO:	GLEN CARBON, IL 62025-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRENT A BATES	
TITLE:	CORP S/SR VP	
ADDRESS:	3446 VICKSBURG DR	
CITY/ST/ZIP/CO:	EDWARDSVILLE, IL 62025-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOAN E LEBKUECHER	
TITLE:	T/CFO	
ADDRESS:	30 LANDS END COURT	
CITY/ST/ZIP/CO:	GLEN CARBON, IL 62034-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANDALL E TAGAWA	
TITLE:	DIRECTOR	
ADDRESS:	17999 WELD COUNTY ROAD 4	
CITY/ST/ZIP/CO:	BRIGHTON, CO 80601-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CORNELIS A BOONMAN	
TITLE:	DIRECTOR	
ADDRESS:	1029 ROBBINS COURT	
CITY/ST/ZIP/CO:	WHEATON, IL 60187-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOAN E LEBKUECHER</u>	<u>JOAN E LEBKUECHER, T/CFO</u>	<u>12/14/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.