

1.) CORPORATION NAME: <b>FLORISTS' MUTUAL INSURANCE COMPANY</b>	DUE DATE: <b>12/31/2012</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INTERNATIONAL CORPORATE SOLUTIONS, INC. 12807 ROSSMERE COURT MIDLOTHIAN, VA 23114</b>	SCC ID NO: <b>F0193252</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>	

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.

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

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

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

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

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

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.

/s/ MONA B HABERER	MONA B HABERER, PRES/CEO	12/18/2012
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.