

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90037 031 ***150.00

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1. Entity Name

VICTORIA SELECT INSURANCE COMPANY



Principal Place of Business

5915 LANDERBROOK DR
CLEVELAND OH 44124-4058
US

Mailing Address

5915 LANDERBROOK DR
CLEVELAND OH 44124-4058
US

94037220



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1394913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004. Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME MUELLER, ROBERT
STREET ADDRESS 5915 LANDERBROOK DR
CITY-ST-ZIP CLEVELAND OH 44124-4058

TITLE ☒ Change ☐ Addition
NAME President - John Burkhalter
STREET ADDRESS 5915 Landerbrook Drive
CITY-ST-ZIP Cleveland, OH 44124

TITLE V ☐ Delete
NAME METZ, JOSEPH
STREET ADDRESS 5915 LANDERBROOK DR
CITY-ST-ZIP CLEVELAND OH 44124-4058

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME ROSSI, ASSUNTA
STREET ADDRESS 5915 LANDERBROOK DR
CITY-ST-ZIP CLEVELAND OH 44124

TITLE ☒ Change ☐ Addition
NAME Secretary - Glenn Soden
STREET ADDRESS One Nationwide Plaza
CITY-ST-ZIP Columbus, OH 43215

TITLE T ☒ Delete
NAME MUELLER, RAY
STREET ADDRESS 5915 LANDERBROOK DR
CITY-ST-ZIP CLEVELAND OH 44124

TITLE ☒ Change ☐ Addition
NAME Treasurer - Joseph DuBois
STREET ADDRESS 5915 Landerbrook Drive
CITY-ST-ZIP Cleveland, OH 44124

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Vice President - Assunta Rossi
STREET ADDRESS 5915 Landerbrook Drive
CITY-ST-ZIP Cleveland, OH 44124

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph METZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/16/04 800-888-8424