

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31702

FILED
Mar 21, 2023
Secretary of State
6507390470CC

Entity Name: OLD DOMINION INSURANCE COMPANY

Current Principal Place of Business:

4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32246

Current Mailing Address:

4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32246 US

FEI Number: 59-2070420

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW, KIMBERLY K
4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32246 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: KIMBERLY K. LAW

03/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name LAW, KIMBERLY K
Address 4601 TOUCHTON ROAD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title PRESIDENT
Name LISTAU, CHRISTOPHER R
Address 4601 TOUCHTON ROAD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title TREASURER
Name FREITAS, JOSEPH D.
Address 4601 TOUCHTON ROAD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name LAW, KIMBERLY K.
Address 4601 TOUCHTON ROAD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name FREITAS, JOSEPH D.
Address 4601 TOUCHTON ROAD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name LISTAU, CHRISTOPHER R
Address 4601 TOUCHTON ROAD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name PARKER, ANNA D
Address 4601 TOUCHTON ROAD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name ROSE, ANDREW S.
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

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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: KIMBERLY K. LAW

SECRETARY

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VAUGHN, RICHARD C.
Address 4601 TOUCHTON ROAD EAST
 SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246