

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030208

Entity Name: GAI WARRANTY COMPANY OF FLORIDA**Current Principal Place of Business:**301 E. 4TH ST.
CINCINNATI, OH 45202**Current Mailing Address:**301 E. 4TH ST
15TH FLOOR
CINCINNATI, OH 45202 US**FEI Number:** 31-1765544**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title VP
Name VILLEGAS, VICTOR G
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202Title D
Name PIERCE, MICHAEL D
Address 1450 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60173Title PAT
Name FELDKAMP, GERARD E
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202Title AT
Name BAIRD, H. KIM
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202Title DVPT
Name WITZGALL, DAVID J
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202Title AT
Name ZBACNIK, ROBERT J
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202Title S
Name ERHART, SUE A.
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202Title SVP
Name SINNARD, PATRICK J
Address 301 E. 4TH ST.
City-State-Zip: CINCINNATI OH 45202**Continues on page 2**

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: ROBERT J ZBACNIK**ASSISTANT TREASURER** 03/20/2019_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	D
Name	STOIK, LLOYD J.
Address	301 E. 4TH ST
City-State-Zip:	CINCINNATI OH 45202