

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2016
Secretary of State
CC8860643483

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 45202

Title DVPT
Name WITZGALL, DAVID J
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title D
Name LARSON, DONALD D
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title AT
Name ZBACNIK, ROBERT J
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title PAT
Name FELDKAMP, GERARD E
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title DVPS
Name ROSEN, EVE C
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title AT
Name BAIRD, H. KIM
Address 301 E 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title SVP
Name SINNARD, PATRICK J
Address 301 E. 4TH ST.
City-State-Zip: CINCINNATI OH 45202

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 03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date