2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2020
Secretary of State
2436867946CC

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Entity Name: TOWER HILL SELECT INSURANCE COMPANY

Current Principal Place of Business:

7201 N.W. 11TH PLACE
GAINESVILLE, FL 32605

Current Mailing Address:

P.O. BOX 147018
GAINESVILLE, FL 32614-7018 US

FEI Number: 20-1078811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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	CEO, DIRECTOR, CHAIRMAN
Name	SHIVELY, WILLIAM J
Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018

Title	COO, DIRECTOR
Name	MATZ, DONALD C JR
Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018

Title	DIRECTOR
Name	SMITH , JAMES N
Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018

Title	CHIEF UNDERWRITING OFFICER
Name	ALLNUTT, STEPHEN E
Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018

Title	DIRECTOR
Name	KING, GREGORY G
Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018

Title	CFO, TREASURER
Name	BUSSEY, LANE III
Address	P.O.BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018

Title	SECRETARY, CCO
Name	ROWE, SCOTT P
Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018

Title	DIRECTOR
Name	BILLINGS, SCOTT K
Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018

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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: WILLIAM SHIVELY CEO 02/13/2020

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	DAWAHARE, STEPHEN
Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018