

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036008

FILED
Feb 07, 2023
Secretary of State
8716083205CC

Entity Name: EDISON INSURANCE COMPANY

Current Principal Place of Business:

903 NW 65TH ST
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

903 NW 65TH ST
SUITE 200
BOCA RATON, FL 33487

FEI Number: 20-2742404

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PROCESS SECTION
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 D, CHAIRMAN
Name ADKINS, PAUL
Address 903 NW 65TH ST
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title D
Name GIULIANTI, STACEY A
Address 903 NW 65 ST
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title D
Name CANTOR, GARY
Address 903 NW 65 STREET
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title D
Name STRAUCH, CLINT
Address 3317 NE 30 AVE
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR
Name OLBERS, GARD
Address 903 NW 65TH ST
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name MURPHY, CYNTHIA
Address 903 NW 65TH ST
SUITE 200
City-State-Zip: BOCA RATON FL 33487

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: STACEY A. GIULIANTI, ESQ.

CORP SEC

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date