2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806069

Entity Name: WEST AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

350 EAST 96TH STREET INDIANAPOLIS. IN 46240

Current Mailing Address:

175 BERKELEY ST BOSTON. MA 02116 US

FEI Number: 31-0624491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET 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

FILED Apr 11, 2018

Secretary of State

CC9573146378

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

NameKELLEY, KRISTIN L.NameTOUHEY, MARK CAddress175 BERKELEY STAddress175 BERKELEY STCity-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

Title T Title DIRECTOR

Name YAHIA, LAURANCE HS Name CUNNIFF, CHRISTPOHER G.

Address 175 BERKELEY ST Address 175 BERKELEY ST

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

Title DIRECTOR Title DIRECTOR

NameERBIG, ALISON BNameMCANENA, STEPHEN JAddress175 BERKELEY STREETAddress175 BERKELEY STREETCity-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

Title DIRECTOR Title DIRECTOR

NameSANFORD, CRAIG KNameMORAHAN, ELIZABETH JAddress175 BERKELEY STREETAddress175 BERKELEY STREETCity-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

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: KRISTIN L. KELLEY SECRETARY 04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name JOHN, JOHN D

Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116