2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809988

Entity Name: FOREMOST INSURANCE COMPANY

Current Principal Place of Business:

5600 BEECH TREE LANE CALEDONIA, MI 49316

Current Mailing Address:

ATTENTION TAX DEPT PO BOX 2450 GRAND RAPIDS. MI 49501 US

FEI Number: 38-1407533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 PRESIDENT, COO, DIRECTOR Title VP, S, GEN COUNSEL

Name COK, MICHAEL J Name BROWN, MARTIN R

Address 5600 BEECH TREE LANE Address 5600 BEECH TREE LANE

Address 5000 BEECH TREE LAINE Address 5000 BEECH TREE LAINE

City-State-Zip: CALEDONIA MI 49316 City-State-Zip: CALEDONIA MI

Title T, AVP Title VP

NamePEPPER, JEFFREY LNameMYHAN, RONALD GAddress5600 BEECH TREE LANEAddress6301 OWENSMOUTH AVE

City-State-Zip: CALEDONIA MI 49316 City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR Title VP

Name MARRONE, RONALD L Name MCCARTHY, VICTORIA L

Address 800 E 14TH ST Address 6301 OWENSMOUTH AVE

City-State-Zip: PITTSBURG KS 66762 City-State-Zip: WOODLAND HILLS CA 91367

Title VP Title VP

Name SADLER, ROBERT D Name BAUR, MAITE I

Address 5600 BEECH TREE LANE Address 6301 OWENSMOUTH AVE

City-State-Zip: CALEDONIA MI 49316 City-State-Zip: WOODLAND HILLS CA 91367

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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: JEFFREY L PEPPER

TREASURER

04/17/2019

FILED Apr 17, 2019

Secretary of State

7092220158CC

Officer/Director Detail Continued:

Title VP Title DIRECTOR

NameHOWARD, ROBERT PNameDASILVA, JULIO AAddress6301 OWENSMOUTH AVEAddress26 PENSTEMON

City-State-Zip: WOODLAND HILLS CA 66061 City-State-Zip: LITTLETON CO 80127

Title DIRECTOR Title DIRECTOR

Name GILDEMEISTER, ALAN R Name MARTIN, GARY R

Address INTERNATIONAL TECHNOLOGIES, INC Address 2001 S JONES BLVD SUITE D

634 PRATT AVE
City-State-Zip: LAS VEGAS NV 89143
City-State-Zip: N SCHAUMBURG IL 60193