

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812231

Entity Name: JEFFERSON INSURANCE COMPANY

Current Principal Place of Business:

9950 MAYLAND DRIVE
RICHMOND, VA 23233

Current Mailing Address:

9950 MAYLAND DRIVE
RICHMOND, VA 23233 US

FEI Number: 13-5556470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, DIRECTOR
Name NELSON, MICHAEL
Address 9950 MAYLAND DRIVE
City-State-Zip: RICHMOND VA 23233

Title VP, TREASURER, ASSISTANT
 SECRETARY
Name BABSON, DIANE
Address 9950 MAYLAND DRIVE
City-State-Zip: RICHMOND VA 23233

Title SECRETARY, DIRECTOR
Name ZEMP, JACK
Address 9950 MAYLAND DRIVE
City-State-Zip: RICHMOND VA 23233

Title VP
Name CAVALIERE, ROBERT
Address 9950 MAYLAND DRIVE
City-State-Zip: RICHMOND VA 23233

Title CHAIRMAN OF THE BOARD
Name GRENIER, REMI
Address 37 RUE TAITBOUT
City-State-Zip: PARIS FRANCE AL 75009

Title DIRECTOR
Name CAVALIERE, ROB
Address 9950 MAYLAND DRIVE
City-State-Zip: RICHMOND VA 23233

Title DIRECTOR
Name LANGE, ULF
Address 9950 MAYLAND DRIVE
City-State-Zip: RICHMOND VA 23233

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: JACK ZEMP

SECRETARY

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date