2021 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:

Name

Title

Address

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2021

Secretary of State

0899062472CC

Officer/Director Detail :

Title SECRETARY, DIRECTOR, GENERAL Title VP, DIRECTOR

COUNSEL

Name CAVALIERE, ROB ZEMP, JACK

Address 9950 MAYLAND DRIVE Address

City-State-Zip: RICHMOND VA 23233

RICHMOND VA 23233 City-State-Zip:

Title VP, TREASURER, DIRECTOR, ASST.

9950 MAYLAND DRIVE

SECRETARY

DIRECTOR LEFKIN, PETER Name Address 9950 MAYLAND DRIVE

Name WRIGHT, JEFFREY 9950 MAYLAND DRIVE Address

City-State-Zip: RICHMOND VA 23233 City-State-Zip: RICHMOND VA 23233

Title DIRECTOR, CHAIRMAN Title INDEPENDENT DIRECTOR Name

ASSOULINE, DAN Name

BOWMAN, CHARLES (CHIP) Address 9950 MAYLAND DRIVE

City-State-Zip: RICHMOND VA 23233

City-State-Zip: RICHMOND VA 23233

INDEPENDENT DIRECTOR Title

9950 MAYLAND DRIVE

Title PRESIDENT, DIRECTOR Name

Name GREEN, BARBARA 9950 MAYLAND DRIVE Address

EDWARDS, ELENA

City-State-Zip: RICHMOND VA 23233 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.

Address

SIGNATURE: JACK ZEMP

SECRETARY & GENERAL

9950 MAYLAND DRIVE

04/16/2021

COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date