2020 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

Name

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR, GENERAL

COUNSEL NELSON, MICHAEL Name

ZEMP, JACK Address 9950 MAYLAND DRIVE

9950 MAYLAND DRIVE Address RICHMOND VA 23233 City-State-Zip:

City-State-Zip: RICHMOND VA 23233

Title VP. DIRECTOR

Title DIRECTOR, CHAIRMAN CAVALIERE, ROB Name

Name LANGE, ULF Address 9950 MAYLAND DRIVE

9950 MAYLAND DRIVE Address City-State-Zip: RICHMOND VA 23233

City-State-Zip: RICHMOND VA 23233

Title **DIRECTOR** VP, TREASURER, DIRECTOR, ASST. Title

Name LEFKIN. PETER SECRETARY

Name WRIGHT, JEFFREY Address 9950 MAYLAND DRIVE 9950 MAYLAND DRIVE Address RICHMOND VA 23233 City-State-Zip:

City-State-Zip: RICHMOND VA 23233

Title DIRECTOR

Title INDEPENDENT DIRECTOR ASSOULINE, DAN Name Name BOWMAN, CHARLES (CHIP) 9950 MAYLAND DRIVE Address

Address 9950 MAYLAND DRIVE RICHMOND VA 23233 City-State-Zip:

> City-State-Zip: RICHMOND VA 23233

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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.

05/01/2020 SIGNATURE: JACK ZEMP SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2020

Secretary of State

4303374862CC

Date

Officer/Director Detail Continued:

Title INDEPENDENT DIRECTOR

Name GREEN, BARBARA

Address 9950 MAYLAND DRIVE City-State-Zip: RICHMOND VA 23233