#### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 812597** 

**Entity Name: GUIDEONE SPECIALTY INSURANCE COMPANY** 

FILED
Apr 27, 2022
Secretary of State
3240333147CC

# **Current Principal Place of Business:**

1111 ASHWORTH RD

WEST DES MOINES. IA 50265-0600

# **Current Mailing Address:**

1111 ASHWORTH RD

WEST DES MOINES. IA 50265-0600 US

FEI Number: 42-0660911 Certificate of Status Desired: Yes

# Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER DEPT. OF FINANCIAL SERVICES 200 E. GAINES ST. 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

#### Officer/Director Detail:

Title DIRECTOR, PRESIDENT

CTOR, PRESIDENT Title DIRECTOR

Name NOGA, ANDREW Name FLEMING, TIMOTHY

Address 1111 ASHWORTH RD Address 1111 ASHWORTH ROAD

City-State-Zip: W DES MOINES IA 50265 City-State-Zip: WEST DES MOINES IA 50265

Title DIRECTOR Title DIRECTOR

Name GLASL, MICHELLE Name NELSON, BRIAN

Address 1111 ASHWORTH ROAD Address 1111 ASHWORTH ROAD

City-State-Zip: WEST DES MOINES IA 50265 City-State-Zip: WEST DES MOINES IA 50265

Title TREASURER Title SECRETARY

Name CADEMATORI, KENNETH Name WATERS, DONALD SAMUEL
Address 1111 ASHWORTH ROAD Address 1111 ASHWORTH ROAD

City-State-Zip: WEST DES MOINES IA 50265 City-State-Zip: WEST DES MOINES IA 50265

Title DIRECTOR
Name DALEY, PATRICK

Address 1111 ASHWORTH ROAD

City-State-Zip: WEST DES MOINES IA 50265

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: DONALD SAMUEL WATERS

SECRETARY

04/27/2022