

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814854

FILED
Feb 19, 2024
Secretary of State
2948725083CC

Entity Name: SELECT INSURANCE COMPANY

Current Principal Place of Business:

1301 EAST COLLINS BOULEVARD
RICHARDSON, TX 75081

Current Mailing Address:

1301 EAST COLLINS BOULEVARD
RICHARDSON, TX 75081 US

FEI Number: 75-6013697

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 D
Name FARBER, ANDREW J
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title D
Name FREY, DANIEL S
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title D
Name HEYMAN, WILLIAM H
Address 485 LEXINGTON AVENUE, SUITE 400
City-State-Zip: NEW YORK NY 10017

Title D
Name KALLA, CHRISTINE K
Address 385 WASHINGTON STREET
City-State-Zip: ST PAUL MN 55102

Title D
Name KLEIN, MICHAEL F
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06186

Title T
Name MILLS, LARRY
Address 385 WASHINGTON STREET
City-State-Zip: ST PAUL MN 55102

Title DIRECTOR
Name SEMINARA, NICHOLAS
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title DIRECTOR
Name TOCZYDLOWSKI, GREGORY C.
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Continues on page 2

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: WENDY C. SKJERVEN

CORPORATE
SECRETARY

02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name SKJERVEN, WENDY C
Address 385 WASHINGTON STREET
City-State-Zip: ST. PAUL MN 55102