

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815169

Entity Name: AMERICAN REPUBLIC INSURANCE COMPANY**Current Principal Place of Business:**601 SIXTH AVENUE
DES MOINES, IA 50309**Current Mailing Address:**POST OFFICE BOX 1
DES MOINES, IA 50306-0001 US**FEI Number:** 42-0113630**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER OF FLORIDA
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-0300 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, AVP FINANCIAL
REPORTING
Name HARMS, JEFFREY S.
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

Title VP, SECRETARY, GENERAL
COUNSEL
Name NEMMERS, ERIC T
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

Title CHAIRMAN, PRESIDENT, CEO,
DIRECTOR
Name SWANK, THOMAS A
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

Title DIRECTOR, VP
Name LEHAN, SARA E
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

Title VP, ASST. SECRETARY
Name BROWN, MARGARET A
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

Title VP
Name LARSON, JULIE A
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

Title SVP
Name CASE, DENNIS E.
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

Title DIRECTOR, PRESIDENT OF
INSURANCE SOLUTIONS
Name KEITH, DAVID J
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

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: ERIC T. NEMMERS**SECRETARY****04/08/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER, CFO, CHIEF ACTUARY, DIRECTOR
Name HAUGH, SCOTT M
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

Title VP
Name BARNEY, KIMBERLY L
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309

Title VP
Name DECAMP, DEBBIE J
Address 601 SIXTH AVENUE
City-State-Zip: DES MOINES IA 50309