2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817530

Entity Name: INTEGON PREFERRED INSURANCE COMPANY

FILED
Apr 21, 2022
Secretary of State
4280688209CC

Current Principal Place of Business:

5630 UNIVERSITY PARKWAY WINSTON-SALEM. NC 27105

Current Mailing Address:

PO BOX 3199

WINSTON-SALEM, NC 27102 US

FEI Number: 06-0910450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER FL DEPARTMENT OF FINANCIAL SERVICES 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 DIRECTOR, COB, P, COO Title AS

Name RENDALL, PETER Name MARSH, LORI

Address 5630 UNIVERSITY PARKWAY Address 5630 UNIVERSITY PARKWAY

City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip: WINSTON-SALEM NC 27105

Title CFO, VP Title CAO, VP

Name MACELLARO, PATRICK Name BOLAR, DONALD

Address 5630 UNIVERSITY PARKWAY Address 5630 UNIVERSITY PARKWAY

City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip: WINSTON-SALEM NC 27105

Title SVP, TAX Title DIRECTOR

Name GOLDSTEIN, MICHAEL Name CASTELLANO, BERTA

Address 5630 UNIVERSITY PARKWAY Address 5630 UNIVERSITY PARKWAY

City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR Title AS

Name KULUK, AARON Name JAUHAR, MEGHAN

Address 5630 UNIVERSITY PARKWAY Address 5630 UNIVERSITY PARKWAY

City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip: WINSTON-SALEM NC 27105

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: LORI MARSH ASSISTANT SECRETARY 04/21/2022