

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818036

Entity Name: AVEMCO INSURANCE COMPANY

Current Principal Place of Business:

8490 PROGRESS DRIVE, SUITE 100
FREDERICK, MD 21701

Current Mailing Address:

8490 PROGRESS DRIVE
ATTN: MARY ANN CAROLAN SUITE 100
FREDERICK, MD 21701 US

FEI Number: 52-0795746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
ATTN: SERVICE OF PROCESS SECTION
TALLAHASSEE, FL 32399-4201 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 VD
Name WILLIAMS, CHRISTOPHER J
Address 13403 NORTHWEST FRWY
City-State-Zip: HOUSTON TX 77040

Title CFOD
Name MACDONOUGH, STEPHEN
Address 13403 NORTHWEST FRWY
City-State-Zip: HOUSTON TX 77040

Title VT
Name LEE, JONATHAN
Address 13403 NORTHWEST FRWY
City-State-Zip: HOUSTON TX 77040

Title CEOD
Name SCHELL, MICHAEL J
Address 13403 NORTHWEST FRWY
City-State-Zip: HOUSTON TX 77040

Title VD
Name RINICELLA, RANDY D
Address 13403 NORTHWEST FRWY
City-State-Zip: HOUSTON TX 77040

Title PRESIDENT, DIRECTOR
Name DONOVAN, MICHAEL
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SECRETARY
Name LUDLOW, ALEXANDER
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASST. SECRETARY
Name CAROLAN, MARY ANN
Address 8490 PROGRESS DRIVE, SUITE 100
City-State-Zip: FREDERICK MD 21701

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: MARY ANN CAROLAN

ASSISTANT SECRETARY 01/11/2017

Electronic Signature of Signing Officer/Director Detail

_____ Date