2020 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: DIANE NOVINSKY 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

FILED Jan 15, 2020

Secretary of State

5776190962CC

Officer/Director Detail:

Title VT Title CEOD

Name LEE, JONATHAN Name SCHELL, MICHAEL J

Address 13403 NORTHWEST FRWY Address 13403 NORTHWEST FRWY

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title VD Title PRESIDENT, DIRECTOR

Name RINICELLA, RANDY D Name DONOVAN, MICHAEL

Address 13403 NORTHWEST FRWY Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title SECRETARY Title CFOVP

Name LUDLOW, ALEXANDER Name MCKEOWN, CAVE

Address 13403 NORTHWEST FREEWAY Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title DIRECTOR, SVP Title VF

Name ADAMS, MICHAEL Name VERONIE, MARCI

Address 8490 PROGRESS DRIVE Address 8490 PROGRESS DRIVE

SUITE 100 SUITE 100

City-State-Zip: FREDERICK MD 21701 City-State-Zip: FREDERICK MD 21701

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: MICHAEL ADAMS SVP 01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, VP Name RIVERA, SUSAN

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title DIRECTOR, VP Name CALLAHAN, MARK

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title DIRECTOR

Name MACDONOUGH, STEPHEN P
Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title VP

Name STRUSZ, DANIEL A

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title VP

Name IACOBELL, SHELLY L

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title VP

Name FRALEY, THOMAS

Address 8490 PROGRESS DRIVE

SUITE 100

City-State-Zip: FREDERICK MD 21701

Title AVP

Name MILES, SKYE E

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title DIRECTOR

Name BROCK, SHARON

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title DIRECTOR, VP Name IRICK, BRAD T

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title VF

Name SANDERFORD, MARK R

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title SVP, CHIEF ACTUARY

Name WEIST, THOMAS E

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title VP

Name RAY, JOYCELYN

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

Title AVP

Name DIGREGORIO, DEBORAH S

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040