

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 818036

**Entity Name:** AVEMCO INSURANCE COMPANY

**Current Principal Place of Business:**

8490 PROGRESS DRIVE, SUITE 200  
FREDERICK, MD 21701

**Current Mailing Address:**

8490 PROGRESS DRIVE  
ATTN: DIANE NOVINSKY SUITE 200  
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 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, VP  
Name LUDLOW, ALEXANDER  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title CFOVP  
Name MCKEOWN, CAVE  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title SVP, DIRECTOR  
Name VERONIE, MARCI  
Address 8490 PROGRESS DRIVE  
SUITE 200  
City-State-Zip: FREDERICK MD 21701

Title DIRECTOR, VP  
Name RIVERA, SUSAN  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

**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:** MARCI L. VERONIE

SVP

02/11/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, VP  
Name BROCK, SHARON  
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, DIRECTOR  
Name WEIST, THOMAS E  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title SVP  
Name FRALEY, THOMAS  
Address 8490 PROGRESS DRIVE  
SUITE 200  
City-State-Zip: FREDERICK MD 21701

Title VP  
Name HARMEYER, THOMAS  
Address 13430 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title AVP  
Name HAIRE, ROBERT  
Address 13430 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 VP  
Name SANDERFORD, MARK R  
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 AVP  
Name MILES, SKYE E  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title VP  
Name SHEEHAN, TERRANCE  
Address 13430 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title AVP  
Name PENNINGTON, MARCELLA  
Address 13430 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040