

**2016 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** 04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date