

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819304

Entity Name: MAGNA INSURANCE COMPANY

Current Principal Place of Business:

ONE POINTE DRIVE, #120
BREA, CA 92821

Current Mailing Address:

ONE POINTE DRIVE, #120
BREA, CA 92821 US

FEI Number: 57-6037491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MONICA GONZALEZ, SPECIAL SECRETARY

01/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR

Name WILSON, DAVID P.

Address ONE POINTE DRIVE, #120

City-State-Zip: BREA CA 92821

Title CFO, DIRECTOR

Name BRIDGES, AUDREY L.

Address ONE POINTE DRIVE, #120

City-State-Zip: BREA CA 92821

Title SECRETARY, CEO, DIRECTOR

Name COLLIER, LISA M.

Address ONE POINTE DRIVE, #120

City-State-Zip: BREA CA 92821

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: LISA M. COLLIER

EMILY MOSCA,
ATTORNEY-IN-FACT

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date