

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819304

Entity Name: MAGNA INSURANCE COMPANY**Current Principal Place of Business:**895 PARK AVENUE
MANDEVILLE, LA 70448**Current Mailing Address:**895 PARK AVENUE
MANDEVILLE, LA 70448 US**FEI Number:** 57-6037491**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name INTRAVIA, SCOTT M.
Address 895 PARK AVENUE
City-State-Zip: MANDEVILLE LA 70448

Title SENIOR VICE PRESIDENT &
GENERAL COUNSEL
Name KUHLS, MARK C.
Address 895 PARK AVENUE
City-State-Zip: MANDEVILLE LA 70448

Title VP
Name BONE, BRADLY W.
Address 895 PARK AVENUE
City-State-Zip: MANDEVILLE LA 70448

Title DIRECTOR
Name INTRAVIA, SCOTT M.
Address 895 PARK AVENUE
City-State-Zip: MANDEVILLE LA 70448

Title DIRECTOR
Name KUHLS, MARK C.
Address 895 PARK AVENUE
City-State-Zip: MANDEVILLE LA 70448

Title DIRECTOR
Name BONE, BRADLY W.
Address 895 PARK AVENUE
City-State-Zip: MANDEVILLE LA 70448

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: SCOTT M. INTRAVIA

PRESIDENT & CEO, BY 04/25/2023
JON-MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date