

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819304

Entity Name: MAGNA INSURANCE COMPANY

Current Principal Place of Business:

711 EAST IMPERIAL HIGHWAY
SUITE 100
BREA, CA 92821

Current Mailing Address:

711 EAST IMPERIAL HIGHWAY
SUITE 100
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

04/08/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name INTRAVIA, SCOTT M.
Address 7 RIVER CYPRESS LANE
City-State-Zip: MADISONVILLE LA 70447

Title CFO
Name SWEENEY, SUSAN A.
Address 1211 W. 67TH TERRACE
City-State-Zip: KANSAS CITY MO 64113

Title EVP, CHIEF MARKING OFFICER,
DIRECTOR
Name WILSON, DAVID P.
Address 711 EAST IMPERIAL HIGHWAY
SUITE 100
City-State-Zip: BREA CA 92821

Title SVP, GENERAL COUNSEL,
SECRETARY, DIRECTOR
Name KUHLS, MARK C.
Address 222 W. GREGORY BLVD.
SUITE G-9
City-State-Zip: KANSAS CITY MO 64114

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: INTRAVIA , SCOTT M.

JIM PERKINS, ATTORNEY- 04/08/2017
IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date