

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 837067

FILED
Aug 25, 2020
Secretary of State
9904901696CC

Entity Name: GOLDEN RULE INSURANCE COMPANY

Current Principal Place of Business:

7440 WOODLAND DRIVE
INDIANAPOLIS, IN 46278

Current Mailing Address:

7440 WOODLAND DRIVE
INDIANAPOLIS, IN 46278 US

FEI Number: 37-6028756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 ASSISTANT SECRETARY
Name ZUBA, JESSICA LEIGH
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name SCHOETTLE, JEREMY MICHAEL
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title TREASURER
Name GILL, PETER MARSHALL
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title VP
Name FRANK, JOHN FREDERICK
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name FRANK, JOHN FREDERICK
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title VP
Name SULLIVAN, RICHARD CHARLES
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title VP
Name SCHOETTLE, JEREMY MICHAEL
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

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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: HEATHER ANASTASIA LANG

ASSISTANT SECRETARY 08/25/2020

Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title CFO
Name SCHOETTLE, JEREMY MICHAEL
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title SECRETARY
Name SULLIVAN, RICHARD CHARLES
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title CEO
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title SENIOR VICE PRESIDENT
Name GABRIEL, JAMES MARK
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name GABRIEL, JAMES MARK
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title VP
Name COTTINGTON, NYLE BRENT
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name SULLIVAN, RICHARD CHARLES
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title CHAIR
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title PRESIDENT
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278