

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 837067

**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 DIRECTOR, SECRETARY, VP  
Name SULLIVAN, RICHARD CHARLES  
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 ASSISTANT SECRETARY  
Name LANG, HEATHER ANASTASIA  
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 CEO, PRESIDENT, CHAIR, DIRECTOR  
Name COSGRIFF, JOHN WILLIAM  
Address 7440 WOODLAND DRIVE  
City-State-Zip: INDIANAPOLIS IN 46278

Title CFO, VP, DIRECTOR  
Name ANSARI, AHMAD ISAM  
Address 7440 WOODLAND DRIVE  
City-State-Zip: INDIANAPOLIS IN 46278

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

Title DIRECTOR  
Name RISUCCI, TARYN SARAH  
Address 7440 WOODLAND DRIVE  
City-State-Zip: INDIANAPOLIS IN 46278

*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 04/22/2024

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date