2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843999

Entity Name: RESERVE NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

601 E BRITTON ROAD OKLAHOMA CITY, OK 73114

Current Mailing Address:

601 E BRITTON ROAD OKLAHOMA CITY. OK 73114

FEI Number: 73-0661453 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

FILED Apr 23, 2018

Secretary of State

CC1004620027

Officer/Director Detail:

Title P Title

NameSTEELE, CHARLESNameSTEELE, CHARLESAddress601 E BRITTON ROADAddress601 E BRITTON ROAD

City-State-Zip: OKLAHOMA CITY OK 73114 City-State-Zip: OKLAHOMA CITY OK 73114

Title D Title VPS

Name MINDAK, MAXWELL T Name SNIDER, SCOTT

Address ONE EAST WACKER DRIVE Address 601 E BRITTON ROAD

City-State-Zip: CHICAGO IL 60601 City-State-Zip: OKLAHOMA CITY OK 73114

Title VT Title D

Name BARTON, STACEY Name GREEN, MARK

Address 601 E BRITTON ROAD Address ONE EAST WACKER DRIVE

City-State-Zip: OKLAHOMA CITY OK 73114 City-State-Zip: CHICAGO IL 60601

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: STACEY BARTON TREASURER

04/23/2018