

2019 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

Officer/Director Detail :

Title PRESIDENT
Name STEELE, CHARLES
Address 601 E BRITTON ROAD
City-State-Zip: OKLAHOMA CITY OK 73114

Title DIRECTOR
Name MINDAK, MAXWELL T
Address 200 EAST RANDOLPH STREET
 SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name GREEN, MARK
Address 200 EAST RANDOLPH STREET
 SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title VP
Name CAMILLO, JOHN
Address ONE TOWER LANE
 LOWER LEVEL
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR
Name STEELE, CHARLES
Address 601 E BRITTON ROAD
City-State-Zip: OKLAHOMA CITY OK 73114

Title SECRETARY
Name SNIDER, SCOTT
Address 601 E BRITTON ROAD
City-State-Zip: OKLAHOMA CITY OK 73114

Title VP
Name CONRAD, KYLE
Address 601 E BRITTON ROAD
City-State-Zip: OKLAHOMA CITY OK 73114

Title VP
Name COLE, KEMPNER
Address 601 E BRITTON ROAD
City-State-Zip: OKLAHOMA CITY OK 73114

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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: CHARLES STEELE**PRESIDENT****04/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GORDON, RAYMUND
Address 601 E BRITTON ROAD
City-State-Zip: OKLAHOMA CITY OK 73114

Title DIRECTOR
Name MCGILL, TROY
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name BOSCHELLI, JOHN
Address 200 EAST RANDOLF STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name MOSES, CHRISTOPHER
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601