

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 853453

**Entity Name:** VANLINER INSURANCE COMPANY**Current Principal Place of Business:**ONE PREMIER DRIVE  
FENTON, MO 63026**Current Mailing Address:**ONE PREMIER DRIVE  
FENTON, MO 63026 US**FEI Number:** 86-0114294**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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, DIRECTOR	Title	TREASURER, CFO, DIRECTOR, SVP
Name	GRIMM, MATTHEW J.	Name	MCGRAW, JULIE A.
Address	ONE PREMIER DRIVE	Address	3250 INTERSTATE DRIVE
City-State-Zip:	FENTON MO 63026	City-State-Zip:	RICHFIELD OH 44286
Title	DIRECTOR, VP, ASSISTANT TREASURER	Title	SECRETARY, GENERAL COUNSEL, DIRECTOR, SENIOR VP
Name	MONDA, GARY N.	Name	GONZALES, ARTHUR J.
Address	3250 INTERSTATE DRIVE	Address	3250 INTERSTATE DRIVE
City-State-Zip:	RICHFIELD OH 44286	City-State-Zip:	RICHFIELD OH 44286
Title	DIRECTOR, CHAIRMAN	Title	DIRECTOR
Name	MERCURIO, ANTHONY J.	Name	SKUGGEN, GEORGE O.
Address	3250 INTERSTATE DRIVE	Address	3250 INTERSTATE DRIVE
City-State-Zip:	RICHFIELD OH 44286	City-State-Zip:	RICHFIELD OH 44286
Title	DIRECTOR	Title	DIRECTOR, SVP
Name	PARKS, JAMES A.	Name	WINBORN, STEPHEN E.
Address	3250 INTERSTATE DRIVE	Address	ONE PREMIER DRIVE
City-State-Zip:	RICHFIELD OH 44286	City-State-Zip:	FENTON MO 63026

*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:** ARTHUR J. GONZALES**SENIOR VICE PRESIDENT** 01/26/2018

Electronic Signature of Signing Officer/Director Detail

Date