

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853453

Entity Name: VANLINER INSURANCE COMPANY**Current Principal Place of Business:**3250 INTERSTATE DRIVE
RICHFIELD, OH 44286-9000**Current Mailing Address:**3250 INTERSTATE DRIVE
RICHFIELD, OH 44286-9000 US**FEI Number:** 86-0114294**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HWY 1
N PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BOYLE, KEITH R.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT TREASURER
Name STEVENS, MATTHEW J.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title VP
Name MONDA, GARY N.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title CHIEF COMPLIANCE OFFICER
Name GROSSMAN, MAGDALENA F.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title SENIOR VICE PRESIDENT
Name MCGRAW, JULIE A.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT TREASURER
Name ZBACNIK, ROBERT J.
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT VICE PRESIDENT
Name BLAZEK, LEAH M.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title VC
Name MERCURIO, ANTHONY J.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

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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: MATTHEW D. FELVUSSECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name NOVAK, JEANNINE E.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT TREASURER
Name MONDA, GARY N.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title VP
Name PRINZO, ANTHONY G.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title SENIOR VICE PRESIDENT
Name WINBORN, STEPHEN E.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title CHIEF INFORMATION OFFICER
Name NOERR, SCOTT E.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title PRESIDENT
Name SHEPHERD, COLLEEN F.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT SECRETARY
Name BERAHA, STEPHEN C.
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT
Name NOERR, SCOTT E.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title DIRECTOR
Name MERCURIO, ANTHONY J.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title DIRECTOR
Name SULLIVAN, MICHAEL E. JR.
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR

Title SECRETARY
Name FELVUS, MATTHEW D.
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT VICE PRESIDENT
Name SLISZ, DAVID B.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title CHIEF INVESTMENT OFFICER
Name MONDA, GARY N.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title CFO
Name MCGRAW, JULIE A.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title CHAIRMAN
Name THOMPSON, DAVID L. JR.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title TREASURER
Name MCGRAW, JULIE A.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT VICE PRESIDENT
Name JOHNSON, KELLI D.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT VICE PRESIDENT
Name HERRMANN, RYAN E.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title DIRECTOR
Name GILLIS, MICHELLE (SHELLY) A.
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name HERTZMAN, BRIAN S.
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Name THOMPSON, DAVID L. JR.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000