2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2024
Secretary of State
8358223556CC

DOCUMENT# F03000003862

Entity Name: GM NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

55 SHURMAN BLVD
SUITE 1000
NAPERVILLE, IL 60563

Current Mailing Address:

55 SHURMAN BLVD
SUITE 1000
NAPERVILLE, IL 60563 US

FEI Number: 86-3943212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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	VP	Title	PRESIDENT
Name	PATEL, AMIT K	Name	ROSE, ANDREW
Address	801 CHERRY STREET SUITE 3500	Address	801 CHERRY STREET SUITE 3500
City-State-Zip:	FORT WORTH TX 76102	City-State-Zip:	FORT WORTH TX 76102
Title	SECRETARY	Title	DIRECTOR
Name	ELLISON, BRANDON	Name	BERCE, DANIEL E
Address	801 CHERRY STREET SUITE 3500	Address	801 CHERRY STREET SUITE 3500
City-State-Zip:	FORT WORTH TX 76102	City-State-Zip:	FORT WORTH TX 76102
Title	TREASURER		
Name	GOKENBACH, RICHARD A JR		
Address	801 CHERRY STREET SUITE 3500		
City-State-Zip:	FORT WORTH TX 76102		

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: ANDREW ROSE PRESIDENT 05/07/2024

Electronic Signature of Signing Officer/Director Detail — Date