2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003499

Entity Name: ATAIN INSURANCE COMPANY

Current Principal Place of Business:

30833 NORTHWESTERN HWY.

SUITE 220

FARMINGTON HILLS, MI 48334

Current Mailing Address:

30833 NORTHWESTERN HWY.

SUITE 220

FARMINGTON HILLS, MI 48334

FEI Number: 31-1674992 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2021

Secretary of State

4132656455CC

Officer/Director Detail:

Title PRESIDENT & DIRECTOR Title VP, TREASURER, CFO

Name BATES, WAYNE A Name MARTIN, MICHAEL O

30833 NORTHWESTERN HWY. Address 30833 NORTHWESTERN HWY.

SUITE 220 SUITE 220

City-State-Zip: FARMINGTON HILLS MI 48334 City-State-Zip: FARMINGTON HILLS MI 48334

Title SECRETARY, DIRECTOR Title VP

Name KAUFMAN, DANIEL JOSHUA Name MANUELIDIS, EMMANUEL E

Address 30833 NORTHWESTERN HWY. Address 30833 NORTHWESTERN HWY.

SUITE 220 SUITE 220

City-State-Zip: FARMINGTON HILLS MI 48334 City-State-Zip: FARMINGTON HILLS MI 48334

Title DIRECTOR Title DIRECTOR

Name KAUFMAN, ALAN J Name SHAEVSKY, MARK

Address 30833 NORTHWESTERN HWY. Address 30833 NORTHWESTERN HWY.

SUITE 220 SUITE 220

City-State-Zip: FARMINGTON HILLS MI 48334 City-State-Zip: FARMINGTON HILLS MI 48334

Title DIRECTOR Title DIRECTOR

Name DAVIS, JODIE K Name VANEGMOND, DAVID ARTHUR

Address 30833 NORTHWESTERN HWY. Address 30833 NORTHWESTERN HWY.

SUITE 220 SUITE 220

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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: MICHAEL O. MARTIN

SR. V.P., TREASURER & 0

02/06/2021

CFO

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name ESSENBERG, DENISE GAIDA Name HUNEGS, JOSHUA MICHAEL

Address 30833 NORTHWESTERN HWY. Address 30833 NORTHWESTERN HWY.

SUITE 220 SUITE 220

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