2023 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2023

Secretary of State

1958939654CC

Officer/Director Detail:

 Title
 VP, TREASURER, CFO
 Title
 SECRETARY, DIRECTOR

 Name
 MARTIN, MICHAEL O
 Name
 KAUFMAN, DANIEL JOSHUA

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 VP Title DIRECTOR

Name MANUELIDIS, EMMANUEL E Name KAUFMAN, ALAN J

Address 30833 NORTHWESTERN HWY. Address 30833 NORTHWESTERN HWY.

SUITE 220

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

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 SHAEVSKY, MARK
 Name
 DAVIS, JODIE K

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 VANEGMOND, DAVID ARTHUR Name ESSENBERG, DENISE GAIDA

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

Continues on page 2

SUITE 220

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 & 04/13/2023

CFO

Officer/Director Detail Continued:

Title DIRECTOR Title PRESIDENT & CHIEF EXECUTIVE

OFFICER

Name HUNEGS, JOSHUA MICHAEL ZOIDIS, CHRISTOPHER ANDREW Name 30833 NORTHWESTERN HWY. Address

Address 30833 NORTHWESTERN HWY.

SUITE 220 SUITE 220 City-State-Zip: FARMINGTON HILLS MI 48334

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