# 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000437

## Entity Name: REPWEST INSURANCE COMPANY

## **Current Principal Place of Business:**

2721 N. CENTRAL AVE. PHOENIX, AZ 85004

# **Current Mailing Address:**

2721 N. CENTRAL AVE. PHOENIX, AZ 85004

# FEI Number: 86-0274508

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US Certificate of Status Desired: No

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

## Officer/Director Detail :

| enneen/Biree    |                      |                 |                          |
|-----------------|----------------------|-----------------|--------------------------|
| Title           | PRESIDENT, DIRECTOR  | Title           | TREASURER, SECRETARY, VP |
| Name            | BELL, DOUGLAS M      | Name            | MULLEN, JONATHAN O       |
| Address         | 2721 N. CENTRAL AVE. | Address         | 2721 N. CENTRAL AVE.     |
| City-State-Zip: | PHOENIX AZ 85004     | City-State-Zip: | PHOENIX AZ 85004         |
| Title           | DIRECTOR             | Title           | DIRECTOR                 |
| Name            | BERG, JASON A        | Name            | WILLSON, SCOTT R         |
| Address         | 2727 N. CENTRAL AVE. | Address         | 2727 N. CENTRAL AVE.     |
| City-State-Zip: | PHOENIX AZ 85004     | City-State-Zip: | PHOENIX AZ 85004         |
| <b>T</b> '41 -  |                      | Title           | DIRECTOR                 |
| Title           | DIRECTOR             |                 |                          |
| Name            | SHOEN, EDWARD J      | Name            | SHOEN, SAMUEL J          |
| Address         | 2727 N. CENTRAL AVE  | Address         | 2727 N. CENTRAL AVE      |
| City-State-Zip: | PHOENIX AZ 85004     | City-State-Zip: | PHOENIX AZ 85004         |
|                 |                      | <b></b>         |                          |
| Title           | DIRECTOR             | Title           | VP                       |
| Name            | TAYLOR, JOHN C       | Name            | PIRMANN, ROBERT J        |
| Address         | 2727 N. CENTRAL AVE  | Address         | 2721 N. CENTRAL AVE.     |
| City-State-Zip: | PHOENIX AZ 85004     | City-State-Zip: | PHOENIX AZ 85004         |
|                 |                      |                 |                          |
|                 |                      |                 |                          |

# Continues on page 2

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: DOUGLAS M BELL

PRESIDENT

04/18/2018

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 18, 2018 Secretary of State CC9955908702

Date

# **Officer/Director Detail Continued :**

| Title           | DIRECTOR            | Title           | DIRECTOR             |
|-----------------|---------------------|-----------------|----------------------|
| Name            | DONAHUE, TRACY L    | Name            | MULLEN, DANIEL R     |
| Address         | 9999 N 90TH STREET  | Address         | 2721 N. CENTRAL AVE. |
| City-State-Zip: | SCOTTSDALE AZ 85258 | City-State-Zip: | PHOENIX AZ 85004     |