2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004872

Entity Name: HOMESERVICES INSURANCE, INC.

Current Principal Place of Business:

119 14TH STREET NW 300

ST. PAUL, MN 55112

Current Mailing Address:

ATTN: LEGAL

333 SOUTH 7TH STREET 27TH FLOOR

MINNEAPOLIS, MN 55402 US

FEI Number: 47-0681950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINNEAPOLIS MN 55402

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2019

Secretary of State

4932934582CC

Officer/Director Detail:

DIRECTOR Title Title VΡ

STRANDMO, DANA D HALE, JONATHAN D Name Name Address 333 SOUTH 7TH STREET Address 666 GRAND AVENUE

> 27TH FLOOR SUITE 500

MINNEAPOLIS MN 55402 DES MOINES IA 50309 City-State-Zip:

Title **PRESIDENT** Title **SECRETARY**

ROSATI, CHRISTOPHER BROWNE, MICHAEL T Name Name

333 SOUTH 7TH STREET 333 SOUTH 7TH STREET Address Address

27TH FLOOR 27TH FLOOR

City-State-Zip:

MINNEAPOLIS MN 55402

Title **DIRECTOR** Title VΡ

PELTIER, RONALD J BOUDINOT, AMY M Name Name

333 SOUTH 7TH STREET Address 119 14TH STREET NW, SUITE 300 Address

> 27TH FLOOR City-State-Zip:

ST. PAUL MN 55112 MINNEAPOLIS MN 55402 City-State-Zip:

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 T. BROWNE SECRETARY

04/15/2019 Date