2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006967

Entity Name: VICTORIA AUTOMOBILE INSURANCE COMPANY

FILED Jul 07, 2017 Secretary of State CC1762952643

Date

Current Principal Place of Business:

22901 MILLCREEK DRIVE HIGHLAND HILLS. OH 44122

Current Mailing Address:

22901 MILLCREEK DRIVE

HIGHLAND HILLS. OH 44122 US

FEI Number: 34-1785903 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: CHIEF FINANCIAL OFFICER 07/07/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CHIEF Title VICE PRESIDENT, TREASURER

OPERATING OFFICER CROSSER, WENDELL P. Name

Name PIZZI, MARK A. 22901 MILLCREEK DRIVE Address 22901 MILLCREEK DRIVE Address

HIGHLAND HILLS OH 44122 City-State-Zip: City-State-Zip: HIGHLAND HILLS OH 44122

DIRECTOR Title Title VICE PRESIDENT, SECRETARY

Name LEACH, MICHAEL P. HORNER, ROBERT W. III Name Address 22901 MILLCREEK DRIVE

22901 MILLCREEK DRIVE Address HIGHLAND HILLS OH 44122 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Name DEMERS, ALAN Name ZEIGLER, ALAN C.

Address 22901 MILLCREEK DRIVE Address 22901 MILLCREEK DRIVE City-State-Zip: HIGHLAND HILLS OH 44122

HIGHLAND HILLS OH 44122 City-State-Zip:

HIGHLAND HILLS OH 44122

Title DIRECTOR

City-State-Zip:

Name BENSON, JAMES D. 22901 MILLCREEK DRIVE Address City-State-Zip: HIGHLAND HILLS OH 44122

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.

07/07/2017 SIGNATURE: ROBERT W. HORNER, III SECRETARY