200 N GRAND AVENUE LANSING, MI 48933 **Current Mailing Address:** PO BOX 40790 LANSING. MI 48901-7990

FEI Number: 38-3207001

Name and Address of Current Registered Agent:

CT 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	E: DONNA MOCH			02/01/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRES	Title	TREA	
Name	COOPER, STEPHAN J	Name	PHILLIPS, ANTHONY G	
Address	200 N GRAND AVENUE	Address	200 N GRAND AVENUE	
City-State-Zip:	LANSING MI 48933	City-State-Zip:	LANSING MI 48933	
Title	SEC	Title	BOAR	
Name	ELLIOTT, BOBBI	Name	KEITH, TRICIA A	
Address	200 N GRAND AVENUE	Address	600 E LAFAYETTE BLVD	
City-State-Zip:	LANSING MI 48933	City-State-Zip:	DETROIT MI 48226	
Title	BOAR	Title	BOAR	
Name	PHILLIPS, ANTHONY G	Name	CORLESS, LISA M	
Address	200 N GRAND AVENUE	Address	200 N GRAND AVENUE	
City-State-Zip:	LANSING MI 48933	City-State-Zip:	LANSING MI 48933	
Title	BOARD OF DIRECTOR			
Name	ROBERTS, JOHN S			
Address	200 NORTH GRAND AVENUE			
City-State-Zip:	LANSING MI 48933			

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: ANTHONY PHILLIPS

TREASURER

02/01/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2024 Secretary of State 9306267578CC

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700000788

Entity Name: ACCIDENT FUND INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

Certificate of Status Desired: No