2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000829

Entity Name: HEARTLAND CROP INSURANCE, INC.

FILED Feb 15, 2020 Secretary of State 4055763275CC

Current Principal Place of Business:

1128 HIGHWAY 190 EAST SERVICE ROAD

COVINGTON, LA 66603

Current Mailing Address:

1128 HIGHWAY 190 EAST SERVICE ROAD COVINGTON, LA 66603 US

FEI Number: 48-1227624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title TD Title F

Name PEMBERTON, RICHARD S Name MILLER, RON

Address 1128 HIGHWAY 190 EAST SERVICE Address 1608 A WEST LAFAYETTE AVE.

ROAD City-State-Zip: JACKSONVILLE IL 62650

City-State-Zip: COVINGTON LA 66603

Title VPA

Name LEIGHTON, BRAD

Name LEIGHTON, BRAD

Address 2209 RIVER ROAD

Address 1608 A WEST LAFAYETTE AVE.

Address 2209 RIVER ROAD

City-State-Zip: LOUISVILLE KY 40206

City-State-Zip: LOUISVILLE KY 402

Title S

Name UTTER, ELLIE

Address 1608 A WEST LAFAYETTE AVE.

City-State-Zip: JACKSONVILLE IL 62650

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: ELLIE UTTER SECRETARY 02/15/2020