2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001669

Entity Name: SUBARU INSURANCE AGENCY, INC,

Current Principal Place of Business:

ONE SUBARU DRIVE CAMDEN. NJ 08103

Current Mailing Address:

ONE SUBARU DRIVE CAMDEN, NJ 08103 US

FEI Number: 41-2153972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2024

Secretary of State

8080976111CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name L'ESPERANCE, KENNETH C. Name L'ESPERANCE, KENNETH C.

Address ONE SUBARU DRIVE Address ONE SUBARU DRIVE

City-State-Zip: CAMDEN NJ 08103 City-State-Zip: CAMDEN NJ 08103

Title VP Title DIRECTOR

Name EGASHIRA, TSUYOSHI Name L'ESPERANCE, KENNETH C.

Address ONE SUBARU DRIVE Address ONE SUBARU DRIVE

City-State-Zip: CAMDEN NJ 08103 City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR Title DIRECTOR

NameWALTERS, JEFFREY A.NameEGASHIRA, TSUYOSHIAddressONE SUBARU DRIVEAddressONE SUBARU DRIVECity-State-Zip:CAMDEN NJ 08103City-State-Zip:CAMDEN NJ 08103

Title CHAIRMAN OF THE BOARD Title SECRETARY

Name L'ESPERANCE, KENNETH C. Name MCGILLIN, JOHN ANDREW JR.

Address ONE SUBARU DRIVE Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103 City-State-Zip: CAMDEN NJ 08103

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: KENNETH C. L'ESPERANCE

PRESIDENT

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date