

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005099

Entity Name: RELATION INSURANCE SERVICES - SPECIALTY RISK, INC.

FILED
Apr 25, 2024
Secretary of State
6558873529CC

Current Principal Place of Business:

9225 INDIAN CREEK PARKWAY
STE. 700
OVERLAND PARK, KS 66210

Current Mailing Address:

1277 TREAT BLVD. SUITE 400
WALNUT CREEK, CA 94597 US

FEI Number: 27-2874018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
2114 NW 40TH TERRACE, SUITE D2
GAINESVILLE, FL 32605 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 CEO, EVP, TREASURER, DIRECTOR AND ASSISTANT SECRETARY
Name TATUM, JR., JOSEPH L.
Address 1277 TREAT BLVD. SUITE 400
City-State-Zip: WALNUT CREEK CA 94597

Title VP
Name VARNI, KERI A.
Address 1277 TREAT BLVD. SUITE 400
City-State-Zip: WALNUT CREEK CA 94597

Title VICE PRESIDENT
Name COOPER, JONATHAN W
Address 9225 INDIAN CREEK PARKWAY SUITE 700
City-State-Zip: OVERLAND PARK KS 66210

Title CFO
Name GALAVIZ, JOHN E
Address 9225 INDIAN CREEK PARKWAY SUITE 700
City-State-Zip: OVERLAND PARK KS 66210

Title PRESIDENT, SECRETARY
Name HALL, TIMOTHY J
Address 9225 INDIAN CREEK PARKWAY SUITE 700
City-State-Zip: OVERLAND PARK KS 66210

Title VICE PRESIDENT
Name MERRILL, GREGORY
Address 9225 INDIAN CREEK PARKWAY SUITE 700
City-State-Zip: OVERLAND PARK KS 66210

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: TIMOTHY J HALL

PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date