

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000832

Entity Name: RELATION INSURANCE, INC.**Current Principal Place of Business:**3930 E JONES BRIDGE RD STE 210
PEACHTREE CORNERS, GA 30092**Current Mailing Address:**10950 GRANDVIEW DR, STE. 300
OVERLAND PARK, KS 66210 US**FEI Number:** 26-0291031**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	VP
Name	VARNI, KERI A.
Address	1277 TREAT BLVD. SUITE 400
City-State-Zip:	WALNUT CREEK CA 94597

Title	DIRECTOR, CEO, EXECUTIVE VP, TREASURER, ASSISTANT SECRETARY
Name	HALL, TIMOTHY J
Address	9225 INDIAN CREEK PARKWAY SUITE 700
City-State-Zip:	OVERLAND PARK KS 66210

Title	PRESIDENT, SECRETARY
Name	BROWN, RUSSELL D
Address	10425 S 82ND EAST AVE SUITE 110
City-State-Zip:	TULSA OK 74133

Title	VICE PRESIDENT
Name	COOPER, JONATHAN W
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

Title	CFO
Name	HARTMANN, CHARISSA
Address	300 COLONIAL CENTER PARKWAY SUITE 130
City-State-Zip:	LAKE MARY FL 32746

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: RUSSELL D BROWN**PRESIDENT****04/21/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date