

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000832

Entity Name: RELATION INSURANCE, INC.

Current Principal Place of Business:

5825 MEDLOCK BRIDGE PKWY SUITE 200
JOHNS CREEK, GA 30022

Current Mailing Address:

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

FEI Number: 26-0291031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1415 PANTHER LN STE 327
NAPLES, FL 34109 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, JOSEPH L. JR.
Address 1277 TREAT BLVD.
STE. 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

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date