

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003312

Entity Name: SPECIALTY INSURANCE CLAIM SERVICES CORP.

Current Principal Place of Business:

7000 MIDLAND BLVD
AMELIA, OH 45102

Current Mailing Address:

7000 MIDLAND BLVD
AMELIA, OH 45102-2607 US

FEI Number: 34-1894203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
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 TREASURER, VP
Name VESS, SCOTT C
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title SECRETARY
Name GRIFFITH, CHARLES S III
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title SVP, DIRECTOR
Name GOBONYA, RENE'
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title PRESIDENT, CEO, DIRECTOR
Name KLEINER, ANDREAS M
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title VP
Name CROWLEY, ROBERT P
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title VP
Name HEEB, WILLIAM J
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title VP
Name HUNZIKER, ERIC
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title VP, CONTROLLER
Name ANGLIN-CALDWELL, SANDRA K
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

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: SANDRA K. ANGLIN-CALDWELL

VP/CONTROLLER

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date