2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003312

Entity Name: SPECIALTY INSURANCE CLAIM SERVICES CORP.

FILED
Apr 22, 2020
Secretary of State
8093508942CC

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	Title	SECRETARY

NameVESS, SCOTT CNameGRIFFITH, CHARLES S IIIAddress7000 MIDLAND BLVDAddress7000 MIDLAND BLVDCity-State-Zip:AMELIA OH 45102-2607City-State-Zip:AMELIA OH 45102-2607

Title SVP, DIRECTOR Title PRESIDENT, CEO, DIRECTOR

NameGOBONYA, RENE'NameKLEINER, ANDREAS MAddress7000 MIDLAND BLVDAddress7000 MIDLAND BLVDCity-State-Zip:AMELIA OH 45102-2607City-State-Zip:AMELIA OH 45102-2607

Title VP Title VP

NameCROWLEY, ROBERT PNameHEEB, WILLIAM JAddress7000 MIDLAND BLVDAddress7000 MIDLAND BLVDCity-State-Zip:AMELIA OH 45102-2607City-State-Zip:AMELIA OH 45102-2607

Title VP Title VP, CONTROLLER

Name HUNZIKER, ERIC Name ANGLIN-CALDWELL, SANDRA K

Address 7000 MIDLAND BLVD Address 7000 MIDLAND BLVD

City-State-Zip: AMELIA OH 45102-2607 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 VICE

PRESIDENT/CONTROLLE
R

04/22/2020