2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000004514

Entity Name: CHOICEMARK INSURANCE SERVICES, INC.

FILED Jan 23, 2019 Secretary of State 5722202756CC

Current Principal Place of Business:

6800 W 115TH **SUITE 2511**

OVERLAND PARK, KS 66211

Current Mailing Address:

6800 W 115TH **SUITE 2511**

OVERLAND PARK, KS 66211 US

FEI Number: 46-1170468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 **PRESIDENT** Title SECRETARY

Name GUNTER, MATT Name SADUN, RAFFAELE

Address 6800 W 115TH Address 6800 W 115TH **SUITE 2511**

SUITE 2511

OVERLAND PARK KS 66211 OVERLAND PARK KS 66211 City-State-Zip: City-State-Zip:

Title AUTHORIZED REPRESENTATIVE DIRECTOR Title

SCHEIDT, HEATHER SINGH, CHARAN Name Name

6800 W 115TH 6800 W 115TH Address Address **SUITE 2511 SUITE 2511**

OVERLAND PARK KS 66211 City-State-Zip: City-State-Zip: OVERLAND PARK KS 66211

Title **DIRECTOR** Title **DIRECTOR**

PAULSEN, DAVID L Name Name HAWKS, DONALD L

595 MARKET ST. 10TH FLOOR 6800 W 115TH Address Address

SUITE 2511 SAN FRANCISCO CA 94105

City-State-Zip: City-State-Zip: OVERLAND PARK KS 66211

Title **DIRECTOR** Title **DIRECTOR**

Name BRITTON, DONALD W Name WELDON, RAYMOND F

Address 6800 W 115TH 6800 W 115TH Address **SUITE 2511**

SUITE 2511 OVERLAND PARK KS 66211

City-State-Zip: City-State-Zip: OVERLAND PARK KS 66211

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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.

01/23/2019 SIGNATURE: HEATHER SCHEIDT AUTHORIZED REPRESENTATIVE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Name GRANT, TOM 6800 W 115TH SUITE 2511 Address

City-State-Zip: OVERLAND PARK KS 66211