2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005392

Entity Name: CENTRAL MUTUAL INSURANCE COMPANY

FILED Apr 12, 2019 **Secretary of State** 4781749815CC

Current Principal Place of Business:

800 SOUTH WASHINGTON STREET VAN WERT, OH 45891

Current Mailing Address:

800 SOUTH WASHINGTON STREET VAN WERT, OH 45891

FEI Number: 34-4202560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 DIRECTOR Title **DIRECTOR**

Name BUHL. EDWARD R Name KEARNEY, THOMAS B Address 9417 STEPHANIE LANE Address 303 UMPAWAUG ROAD City-State-Zip: WEST REDDING CT 06896 City-State-Zip: VAN WERT OH 45891

Title DIRECTOR Title **OFFICER**

Name NOONAN, EDWARD J Name WASSON, CHRISTOPHER E Address 4 TURNBERRY WAY Address 1 WARREN ROAD City-State-Zip: NEW HOPE PA 18938 VAN WERT OH 45891 City-State-Zip:

Title OFFICER, TREASURER Title CHAIRMAN, PRESIDENT, DIRECTOR,

OFFICER

Name PURMORT, FRANCIS W III 1063 GARFIELD STREET Address

Address 9 WARREN ROAD City-State-Zip: VAN WERT OH 45891

City-State-Zip: VAN WERT OH 45891

Title **OFFICER** Title **OFFICER**

Name GUTH, MICHAEL P Name PURMORT, EVAN P.

Address 38 APPLETON STREET

City-State-Zip: FORT WAYNE IN 46835

Name

Address

UNIT 4

City-State-Zip: BOSTON MA 02116

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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.

SIGNATURE: CHRISTOPHER WASSON

GENERAL COUNSEL

EIKENBARY, THAD R

9318 FOXWOOD PASSAGE

04/12/2019

Officer/Director Detail Continued:

Title OFFICER Title OFFICER

NameHURLESS, CYNTHIA MNameJACKSON, PATRICK JAddress1274 MADISON BLVDAddress1337 WILLOW RIDGE LANECity-State-Zip:VAN WERT OH 45891City-State-Zip: VAN WERT OH 45891

Title OFFICER, SECRETARY Title OFFICER

Name MOORE, S. K. Name RAUCH, TIMOTHY L

Address 3202 WICKS CREEK TRAIL Address 11751 HARRISBURG DRIVE

City-State-Zip: MARIETTA GA 30026 City-State-Zip: FRISCO TX 75035

Title OFFICER Title DIRECTOR

NameRINGWALD, JANA LNameCOVINGTON, J LEEAddress1166 SOUTH WALNUT STREETAddress1645 1ST PLACE

City-State-Zip: VAN WERT OH 45891 City-State-Zip: MCLEAN VA 22101

Title OFFICER Title OFFICER

NameFAUROTE, BENJAMIN SNameGLENN, T CHADAddress969 YORKTOWN ROADAddress9N098 CORRON RD

City-State-Zip: DECATUR IN 46733 City-State-Zip: ELGIN IL 60124

Title OFFICER, CFO Title DIRECTOR

Name STRIPE, DENNIS D.

Name GOAD, KEITH A. Address Address 56 ACKERMAN DRIVE

City-State-Zip: CANAL WINCHESTER OH 43110 City-State-Zip: MAHWAH NJ 07430

Title DIRECTOR Title OFFICER

Name WARD, DAVID C Name PFEIFER, JOCELYN L
Address 5356 NAKOMA DRIVE Address 1226 BALLYCASTLE LANE

City-State-Zip: DALLAS TX 75209 City-State-Zip: CORINTH TX 76210