2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002071

Entity Name: MIDVALE INDEMNITY COMPANY

Current Principal Place of Business:

6000 AMERICAN PARKWAY MADISON. WI 53783

Current Mailing Address:

6000 AMERICAN PARKWAY MADISON, WI 53783 US

FEI Number: 36-2705935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST. TALLAHASSEE, FL 32399 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

FILED Feb 02, 2023

Secretary of State

4855042720CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title DIRECTOR

Name HOLMAN, DAVID C Name KELLY, DANIEL J

Address 6000 AMERICAN PARKWAY Address 6000 AMERICAN PARKWAY

City-State-Zip: MADISON WI 53783 City-State-Zip: MADISON WI 53783

Title PRESIDENT & CEO Title CHIEF LEGAL OFFICER

Name DESANTIS, ANTHONY J Name SCAVONGELLI, ANTHONY M Address 6000 AMERICAN PARKWAY Address 6000 AMERICAN PARKWAY

City-State-Zip: MADISON WI 53783 City-State-Zip: MADISON WI 53783

Title TREASURER, DIRECTOR Title ASSISTANT TREASURER

Name VAN BEEK, TROY P Name THEILEN, MARY A

Address 6000 AMERICAN PARKWAY Address 6000 AMERICAN PARKWAY

City-State-Zip: MADISON WI 53783 City-State-Zip: MADISON WI 53783

Title ASSISTANT SECRETARY Title DIRECTOR

Name POWELL, LAUREN K Name YANCY, TELISA L

Address 6000 AMERICAN PARKWAY Address 6000 AMERICAN PARKWAY

City-State-Zip: MADISON WI 53783 City-State-Zip: MADISON WI 53783

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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: LAUREN K POWELL

ASSISTANT SECRETARY

02/02/2023

Officer/Director Detail Continued:

Title DIRECTOR Title ASSISTANT SECRETARY

Name WESTRATE, WILLIAM B Name ALEXANDROVICH, ASYA S

Address 6000 AMERICAN PARKWAY Address 6000 AMERICAN PARKWAY

City-State-Zip: MADISON WI 53783 City-State-Zip: MADISON WI 53783