2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000148

Entity Name: MATIC INSURANCE SERVICES INC.

Current Principal Place of Business:

585 S FRONT STREET SUITE 300

COLUMBUS, OH 43215

Current Mailing Address:

585 S FRONT STREET SUITE 300

COLUMBUS, OH 43215 US

FEI Number: 46-5512991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT N LOXAHATCHEE, FL 33470 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 Jan 25, 2023

Secretary of State

4678612351CC

Officer/Director Detail:

CEO Title Title **TREASURER**

MADICK, BENJAMIN RHODES, STUART Name Name

Address 585 S FRONT STREET Address 585 S FRONT STREET SUITE 300

SUITE 300

COLUMBUS OH 43215 COLUMBUS OH 43215 City-State-Zip: City-State-Zip:

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

SCHIFF, AARON Name Name NAUIOKAS, AMY

585 S FRONT STREET 585 S FRONT STREET Address Address

SUITE 300 SUITE 300

City-State-Zip: COLUMBUS OH 43215 COLUMBUS OH 43215 City-State-Zip:

Title **DIRECTOR** LERNER, ANDY Name

585 S FRONT STREET Address

SUITE 300

COLUMBUS OH 43215 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail