

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004682

Entity Name: ADM INSURANCE COMPANY

Current Principal Place of Business:

2555 EAST CAMELBACK ROAD, SUITE 700
PHOENIX, AZ 85016

Current Mailing Address:

222 MERCHANDISE MART PLAZA
SUITE 228
CHICAGO, IL 60654 US

FEI Number: 93-0924247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 & CHIEF EXECUTIVE OFFICER & OFFICER
Name HARPER, SEAN
Address 222 MERCHANDISE MART PLAZA SUITE 228
City-State-Zip: CHICAGO IL 60654

Title CHIEF COMPLIANCE OFFICER
Name CONLIN, ANGEL
Address 222 MERCHANDISE MART PLAZA SUITE 228
City-State-Zip: CHICAGO IL 60654

Title TREASURER, SECRETARY, DIRECTOR
Name WARD, LUCAS
Address 222 MERCHANDISE MART PLAZA SUITE 228
City-State-Zip: CHICAGO IL 60654

Title CFO
Name COHEN, JOSHUA
Address 222 MERCHANDISE MART PLAZA SUITE 228
City-State-Zip: CHICAGO IL 60654

Title VICE PRESIDENT OF CLAIMS
Name RISING, CLAY
Address 222 MERCHANDISE MART PLAZA SUITE 228
City-State-Zip: CHICAGO IL 60654

Title VICE PRESIDENT OF PRODUCT & CHIEF ACTUARY
Name AJUN, DAN
Address 222 MERCHANDISE MART PLAZA SUITE 228
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name HONIG, STEPHEN
Address 222 MERCHANDISE MART PLAZA SUITE 228
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name ROSEN, DANIEL
Address 222 MERCHANDISE MART PLAZA SUITE 228
City-State-Zip: CHICAGO IL 60654

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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: JOSHUA COHEN

CFO

04/07/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CARLBORG, WILLIAN
Address 222 MERCHANDISE MART PLAZA
 SUITE 228
City-State-Zip: CHICAGO IL 60654