

2024 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 CFO

Name FADDEN, JEROME

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 DIRECTOR

Name HENNELLY, JOE

Address 222 MERCHANDISE MART PLAZA
SUITE 228

City-State-Zip: CHICAGO IL 60654

Title DIRECTOR

Name LEIKER, RANDY

Address 222 MERCHANDISE MART PLAZA
SUITE 228

City-State-Zip: CHICAGO IL 60654

Title DIRECTOR

Name PEELER, JESSE

Address 222 MERCHANDISE MART PLAZA
SUITE 228

City-State-Zip: CHICAGO IL 60654

Title VICE PRESIDENT OF PRODUCT AND
CHIEF ACTUARY

Name AJUN, DAN

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

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: JEROME T. FADDEN

**CHIEF COMPLIANCE
OFFICER**

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date