

**2019 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:**

76 ST. PAUL STREET, SUITE 500  
VURLINGTON, VT 05401 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, DIRECTOR  
Name            FINDLAY, D. CAMERON  
Address        77 W WACKER DRIVE  
                  STE 4600  
City-State-Zip: CHICAGO IL 60601

Title            SECRETARY, DIRECTOR  
Name            YOUNG, RAY GUY  
Address        4666 FARIES PARKWAY  
City-State-Zip: DECATUR IL 62526

Title            D VP AS  
Name            JOY, PETER A  
Address        76 ST. PAUL STREET, SUITE 500  
City-State-Zip: BURLINGTON VT 05401

Title            DIRECTOR, TREASURER  
Name            HUDSON , RACHEL  
Address        4666 FARIES PARKWAY  
City-State-Zip: DECATUR IL 62526

Title            D  
Name            STOTT, JOHN P  
Address        4666 FARIES PARKWAY  
City-State-Zip: DECATUR IL 62526

Title            D  
Name            BOERM, CHRISTOPHER  
Address        4666 FARIES PARKWAY  
City-State-Zip: DECATUR IL 62526

*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:** PETER JOY

**VICE PRESIDENT**

**04/02/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date