

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2019
Secretary of State
1637893376CC

Entity Name: GLENCAR INSURANCE COMPANY

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE, SUITE 1900
ORLANDO, FL 32801

Current Mailing Address:

200 SOUTH ORANGE AVENUE, SUITE 1900
ORLANDO, FL 32801 US

FEI Number: 47-0498866

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200
200 E. GAINES STREET
TALLAHASSEE, FL 32339 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 PD
Name PAUL FEE, PATRICK
Address 200 SOUTH ORANGE AVENUE, SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title COOS
Name FRANCES HOOD, CATHERINE
Address 200 SOUTH ORANGE AVENUE, SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title CFOT
Name THOMAS PAUL, MICHAEL
Address 200 SOUTH ORANGE AVENUE, SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title CCO
Name DEL CARMEN VALERIO, YUDELKA
Address 200 SOUTH ORANGE AVENUE, SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title D
Name BENEDIKT PICKEL, MICHAEL
Address 200 SOUTH ORANGE AVENUE, SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title D
Name NMN FREIBOTH, AXEL
Address 200 SOUTH ORANGE AVENUE, SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title D
Name DEAN LUEDTKE, MITCHELL
Address 200 SOUTH ORANGE AVENUE, SUITE 1900
City-State-Zip: ORLANDO FL 32801

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: YUDELKA DEL CARMEN VALERIO

**CHIEF COMPLIANCE
OFFICER**

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date