

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005175

Entity Name: CERITY SERVICES, INC.

Current Principal Place of Business:

C/O GENERAL COUNSEL'S OFFICE
10375 PROFESSIONAL CIRCLE
RENO, NV 89521

FILED
Feb 05, 2021
Secretary of State
5314280824CC

Current Mailing Address:

CERITY
P.O BOX 1389
AUSTIN , TX 78767 US

FEI Number: 83-0667758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name BERG , TREACEY L
Address 2705 BEE CAVE RD SUITE 320
City-State-Zip: AUSTIN TX 78746

Title TREASURER
Name PAQUETTE, MICHAEL S
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title ASST. SECRETARY
Name BROWN, LORI A
Address 10375 PROFESSIONAL CIRCLE
City-State-Zip: RENO NV 89521

Title CHAIRMAN
Name MCSALLY, MICHAEL
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title CEO
Name DIRKS, DOUGLAS D
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title SVP, CHIEF CLAIMS OFFICER
Name VOGT , BARRY
Address 10375 PROFESSIONAL CIRCLE
City-State-Zip: RENO NV 89521

Title VP, GOVERNMENT AND
REGULATORY AFFAIRS
Name WERBECKES , JAMES
Address 10375 PROFESSIONAL CIRCLE
City-State-Zip: RENO NV 89521

Title VP, TAX
Name KAUFFMAN, KEN
Address 10375 PROFESSIONAL CIRCLE
City-State-Zip: RENO NV 89521

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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: JULI BENEDUM

SECRETARY

02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name BENEDUM, JULI A
Address 2705 BEE CAVE RD SUITE 320
City-State-Zip: AUSTIN TX 78746