

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001173

Entity Name: CIMARRON INSURANCE COMPANY, INC.

FILED
Apr 13, 2023
Secretary of State
0929263639CC

Current Principal Place of Business:

7301 CARMEL EXECUTIVE PARK SR.
STE. 102
CHARLOTTE, NC 28226

Current Mailing Address:

7301 CARMEL EXECUTIVE PARK DR.
STE. 102
CHARLOTTE, NC 28226 US

FEI Number: 48-0516614

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 C,D
Name ROSCHMAN, JEFFREY SCOTT
Address 6300 NE 1ST AVE, #300
City-State-Zip: FT LAUDERDALE FL 33334

Title CEO, P, D
Name HINDERBURG HALTER, PAUL VON III
Address 7301 CARMEL EXECUTIVE PARK DR.
STE. 102
City-State-Zip: CHARLOTTE NC 28226

Title CFO, D
Name DANIELS, FREDDIE FRANKLIN
Address 7301 CARMEL EXECUTIVE PARK DR.
STE. 102
City-State-Zip: CHARLOTTE NC 28226

Title S, GC,D
Name RISTAINO, EDWARD LOUIS
Address 350 E LAS OLAS BLVD
STE 1600
City-State-Zip: FT LAUDERDALE FL 33301

Title COO
Name ERMANTINGER, TIMOTHY JOHN
Address 7301 CARMEL EXECUTIVE PARK DR.
STE 102
City-State-Zip: CHARLOTTE NC 28226

Title CIO
Name O'CONNER, TIMOTHY
Address 6300 NE 1ST AVE
#300
City-State-Zip: FT LAUDERDALE FL 33334

Title D
Name TCHIVIDJIAN, STEPHAN NELSON
Address 2770 NE 8 ST
City-State-Zip: PONPANO FL 33062

Title D
Name SANTOM, ROBERT HARVEY
Address 15339 TWIN BEECH PKWY
City-State-Zip: PORT ST LUCIE FL 34987

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: PAUL VON HINDERBURG HALTER III

PRESIDENT

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date