2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005122

Entity Name: ENVIRONMENTAL ASSURANCE COMPANY, INC.

FILED Feb 17, 2020 Secretary of State 1856597535CC

Current Principal Place of Business:

440 HANCOCK STREET INDIANAPOLIS. IN 46222

Current Mailing Address:

440 HANCOCK STREET INDIANAPOLIS, IN 46222 US

FEI Number: 35-1839582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Title VP

Name HART, JEFF Name HART, CHRIS

Address 440 HANCOCK STREET Address 440 HANCOCK STREET

City-State-Zip: INDIANAPOLIS IN 46222

City-State-Zip: INDIANAPOLIS IN 46222

TitleSECRETARYTitleTREASURERNameMUSHEN, TRACYNameTROTTER, DAN

Address 440 HANCOCK STREET Address 440 HANCOCK STREET

City-State-Zip: INDIANAPOLIS IN 46222

City-State-Zip: INDIANAPOLIS IN 46222

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: JEFF HART PRESIDENT 02/17/2020