

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001018

Entity Name: FOLIO PROTECTION COMPANY, INC.

Current Principal Place of Business:

14651 DALLAS PARKWAY
SUITE:502
DALLAS, TX 75254

FILED
Jan 26, 2021
Secretary of State
8384519173CC

Current Mailing Address:

25541 COMMERCENTRE DRIVE
SUITE:100
LAKE FOREST, CA 92630 US

FEI Number: 84-1790842

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 DP,CEO
Name GRIGGS, BRENT
Address 25541 COMMERCENTRE DR.
SUITE:100
City-State-Zip: LAKE FOREST CA 92630

Title COO
Name HALLISSEY, LORI
Address 25541 COMMERCENTRE DR.
SUITE:100
City-State-Zip: LAKE FOREST CA 92630

Title S, CHIEF RISK OFF.
Name SCHOYCK, CASEY VAN
Address 25541 COMMERCENTRE DR.
SUITE:100
City-State-Zip: LAKE FOREST CA 92630

Title DT,CFO
Name DICKEY, ROBERT
Address 14651 DALLAS PARKWAY, SUITE:502
City-State-Zip: DALLAS TX 75254

Title D, CHIEF SALES OFF.
Name HAUGEN, DANIEL
Address 25541 COMMERCENTRE DR.
SUITE:100
City-State-Zip: LAKE FOREST CA 92630

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: BRENT GRIGGS

PRESIDENT & CEO

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date