

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001589

Entity Name: AMFED NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
RIDGELAND, MS 39157**Current Mailing Address:**1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
RIDGELAND, MS 39157 US**FEI Number:** 64-0947790**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399 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 DIRECTOR
Name SUTHERLAND, SUSAN
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title DIRECTOR
Name KALVIK, TOM
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title DIRECTOR
Name KRAMER, MATTHEW C
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title SECRETARY
Name GILL, JOHN
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title CHIEF INFORMATION OFFICER
Name WILLIAMS, OWEN
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title DIRECTOR
Name KRAMER, MATTHEW C
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title COO
Name MCLEMORE, GREG
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title TREASURER
Name GRAYSTON, MICHAEL
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

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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: JEFF SIPOS**AUTHORIZED SIGNOR****04/15/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AUTHORIZED SIGNOR
Name SIPOS, JEFF
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title CHIEF RISK OFFICER
Name GUIJARRO, STEPHEN
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title SENIOR VICE PRESIDENT
Name THYGESON, BILL
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title CFO
Name CAMP, RICHIE
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title FINANCIAL CONTROLLER
Name BURKE, SHANELLE
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title CHIEF CLAIMS OFFICER
Name BARG, MARINA
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title HUMAN RESOURCES
Name THYGESON, BILL
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157

Title CHIEF UNDERWRITING OFFICER
Name PAULSON, JESSE
Address 1020 HIGHLAND COLONY PARKWAY
SUITE 700/702
City-State-Zip: RIDGELAND MS 39157