2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001591

Entity Name: AMFED CASUALTY INSURANCE COMPANY

FILED Apr 09, 2024 **Secretary of State** 1827311360CC

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: 20-0392750 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 CEO Title COO

KRAMER. MATTHEW MCLEMORE, GREGORY Name Name

Address 1020 HIGHLAND COLONY PARKWAY Address 1020 HIGHLAND COLONY PARKWAY

> SUITE 700/702 SUITE 700/702

RIDGELAND MS 39157 RIDGELAND MS 39157 City-State-Zip: City-State-Zip:

Title **TREASURER** Title DIRECTOR

SUTHERLAND, SUSAN JANE GRAYSTON, MICHAEL Name Name

1020 HIGHLAND COLONY PARKWAY 1020 HIGHLAND COLONY PARKWAY Address Address SUITE 700/702

SUITE 700/702

RIDGELAND MS 39157 City-State-Zip: RIDGELAND MS 39157 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

KALVIK, THOMAS ALEKSANDER Name Name KRAMER, MATTHEW

1020 HIGHLAND COLONY PARKWAY 1020 HIGHLAND COLONY PARKWAY Address Address

SUITE 700/702 SUITE 700/702

City-State-Zip: RIDGELAND MS 39157 City-State-Zip: RIDGELAND MS 39157

Title FINANCIAL CONTROLLER Title CHIEF RISK OFFICER BURKE, SHANELLE Name Name GUIJARRO, STEVE

1020 HIGHLAND COLONY PARKWAY 1020 HIGHLAND COLONY PARKWAY Address Address

SUITE 700/702 SUITE 700/702

RIDGELAND MS 39157 City-State-Zip: RIDGELAND MS 39157 City-State-Zip:

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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.

04/09/2024 SIGNATURE: JEFF A. SIPOS SECRETARY

Officer/Director Detail Continued:

Title CHIEF INFORMATION OFFICER Title CHIEF CLAIMS OFFICER

Name WILLIAMS, OWEN Name BARG, MARINA

Address 1020 HIGHLAND COLONY PARKWAY Address 1020 HIGHLAND COLONY PARKWAY

SUITE 700/702 SUITE 700/702

City-State-Zip: RIDGELAND MS 39157 City-State-Zip: RIDGELAND MS 39157

Title SECRETARY Title CFO

Name GILL, JOHN Name CAMP, RICHARD

Address 1020 HIGHLAND COLONY PARKWAY Address 1020 HIGHLAND COLONY PARKWAY

SUITE 700/702 SUITE 700/702

City-State-Zip: RIDGELAND MS 39157 City-State-Zip: RIDGELAND MS 39157

Title CHIEF UNDERWRITING OFFICER Title SECRETARY

Name PAULSON, JESSE Name SIPOS, JEFF A.

Address 1020 HIGHLAND COLONY PARKWAY Address 1020 HIGHLAND COLONY PARKWAY

SUITE 700/702 SUITE 700/702

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