2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001501

Entity Name: VICTORIA SELECT INSURANCE COMPANY

May 01, 2020 **Secretary of State** 4143572097CC

FILED

Current Principal Place of Business:

22901 MILLCREEK DRIVE HIGHLAND HILLS. OH 44122

Current Mailing Address:

22901 MILLCREEK DRIVE

HIGHLAND HILLS. OH 44122 US

FEI Number: 34-1777972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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, PRESIDENT, CHIEF

OPERATING OFFICER

Name BERVEN, MARK A.

22901 MILLCREEK DRIVE Address

City-State-Zip: HIGHLAND HILLS OH 44122

Title **DIRECTOR**

RICZKO, ELIZABETH M. Name

22901 MILLCREEK DRIVE Address

City-State-Zip: HIGHLAND HILLS OH 44122

Title **DIRECTOR**

Name RIDDLE, MENDI H.

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title SECRETARY

Name SKINGLE, DENISE L.

22901 MILLCREEK DRIVE Address City-State-Zip: HIGHLAND HILLS OH 44122 Title

DIRECTOR

Name

ALVAREZ, CAROL J.

Address

22901 MILLCREEK DRIVE

City-State-Zip:

HIGHLAND HILLS OH 44122

DIRECTOR

Name

Title

ZEIGLER, ALAN C.

Address

22901 MILLCREEK DRIVE

City-State-Zip:

HIGHLAND HILLS OH 44122

Title

TREASURER

Name KITTO, ELIZABETH

22901 MILLCREEK DRIVE

City-State-Zip:

Address

HIGHLAND HILLS OH 44122

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: DENISE L. SKINGLE

SECRETARY

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date