2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005595

Entity Name: SOUTHWEST INSURANCE AGENCY, INC.

FILED
May 11, 2020
Secretary of State
0148655773CC

Current Principal Place of Business:

1201 ELM STREET SUITE 3500 DALLAS, TX 75270

Current Mailing Address:

1201 ELM STREET SUITE 3500 DALLAS, TX 75270 US

FEI Number: 75-1653811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name NELSON, WILL Name GESCHKE, DAVE

Address 1201 ELM STREET SUITE 3500 Address SUITE 3500

City-State-Zip: DALLAS TX 75270 City-State-Zip: DALLAS TX 75270

Title DIRECTOR Title SECRETARY

Name FEINBERG, HILL A. Name WITTNEBEN, BRIAN L.

Address 1201 ELM STREET Address 1201 ELM STREET SUITE 3500 SUITE 3500

DALLAS TX 75270 City-State-Zip: DALLAS TX 75270

TitleTREASURERTitlePRESIDENTNameLEVENTHAL, LAURANameNELSON, WILL

Address 1201 ELM STREET Address 1201 ELM STREET

SUITE 3500 SUITE 3500

City-State-Zip: DALLAS TX 75270 City-State-Zip: DALLAS TX 75270

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: BRIAN L. WITTNEBEN

SECRETARY

05/11/2020