2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01186

Entity Name: TRUASSURE INSURANCE COMPANY

Current Principal Place of Business:

111 SHUMAN BOULEVARD NAPERVILLE. IL 60563

Current Mailing Address:

111 SHUMAN BOULEVARD NAPERVILLE, IL 60563 US

FEI Number: 36-3757528 Certificate of Status Desired: Yes

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: MADONNA CUDDIHY 04/23/2019

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

7989245825CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR MAPLES, JOHN THORP Name BONN, STACEY KENDALL Name 111 SHUMAN BOULEVARD Address 111 SHUMAN BOULEVARD Address City-State-Zip: NAPERVILLE IL 60563 NAPERVILLE IL 60563 City-State-Zip:

Title TREASURER, DIRECTOR

Name BON, TERRI

Address 111 SHUMAN BOULEVARD City-State-Zip: NAPERVILLE IL 60563

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: TERRI BON TREASURER 04/23/2019