2020 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 01/20/2020

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2020

Secretary of State

6113508902CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER,

DIRECTOR

MAPLES, JOHN THORP Name BON, TERRI Name Address 111 SHUMAN BOULEVARD

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

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TERRI BON

SECRETARY AND **TREASURER**

01/20/2020