

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20309

FILED
Jan 29, 2024
Secretary of State
7141299970CC

Entity Name: NATIONAL AMERICAN INSURANCE COMPANY OF CALIFORNIA
INCORPORATED

Current Principal Place of Business:

5 BATTERSON PARK ROAD
3RD FLOOR
FARMINGTON, CT 06032

Current Mailing Address:

5 BATTERSON PARK ROAD
3RD FLOOR
FARMINGTON, CT 06032 US

FEI Number: 95-2488300

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 CFO, DIRECTOR
Name MCCREERY, HUGH
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CHIEF CLAIMS OFFICER
Name GRANT, KEVIN M
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title PRESIDENT, CEO, DIRECTOR,
CHAIRMAN
Name PETRELLIS, LUANN
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CHIEF INVESTMENT OFFICER
Name DEBNATH, RICKY
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title U.S. COMPLIANCE OFFICER,
ASSISTANT SECRETARY
Name LEOPOLD, TESS
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CLAIMS OFFICER
Name BASS, JEANETT
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name PARKER, IAN
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title VP
Name LOMBARD, ELLEN
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

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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.

SIGNATURE: TESS LEOPOLD

**U.S. COMPLIANCE
OFFICER**

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name DEAN, MARYANN
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title VP, CLAIMS COUNSEL
Name WEINER, JOSH
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title U.S. CLAIMS OFFICER
Name GRANT, KEVIN
Address 5 BATTERSON PARK RD.
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CHIEF INFORMATION SECURITY
OFFICER
Name BEMROSE, MAX
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title TREASURER
Name ANTHONY, DOUGLAS
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title VP, ASSISTANT SECRETARY
Name DIAZ-MATOS, ANDREW
Address 5 BATTERSON PARK RD.
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032