

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22801

Entity Name: SILAC INSURANCE COMPANY**Current Principal Place of Business:**10201 N. ILLINOIS ST., SUITE 280
CARMEL, IN 46290**Current Mailing Address:**10201 N. ILLINOIS ST., SUITE 280
CARMEL, IN 46290 US**FEI Number: 87-0129771****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN OF THE BOARD CEO
Name HILBERT, STEPHEN C.
Address 10201 N. ILLINOIS ST., SUITE 280
City-State-Zip: CARMEL IN 46290

Title VICE CHAIRMAN DIRECTOR
Name ADAMS, JAMES S.
Address 10201 N. ILLINOIS ST., SUITE 280
City-State-Zip: CARMEL IN 46290

Title EXECUTIVE VICE PRESIDENT
DIRECTOR
Name CUNEO, NGAIRE E.
Address 10201 N. ILLINOIS ST., SUITE 280
City-State-Zip: CARMEL IN 46290

Title CHIEF LEGAL OFFICER &
SECRETARY DIRECTOR
Name MATTHEWS, SCOTT D.
Address 10201 N. ILLINOIS ST., SUITE 280
City-State-Zip: CARMEL IN 46290

Title SENIOR VICE PRESIDENT
FINANCE/CONTROLL
Name DIXON, JENNIFER E.
Address 10201 N. ILLINOIS ST., SUITE 280
City-State-Zip: CARMEL IN 46290

Title DIRECTOR
Name STONE, WILLIAM C.
Address 10201 N. ILLINOIS ST., SUITE 280
City-State-Zip: CARMEL IN 46290

Title PRESIDENT & CMO
Name ACKER, G. DANIEL
Address 10201 N. ILLINOIS ST., SUITE 280
City-State-Zip: CARMEL IN 46290

Title DIRECTOR
Name STONE, MICHAEL J.
Address 10201 N. ILLINOIS ST.
SUITE 280
City-State-Zip: CARMEL IN 46290

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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: SCOTT D. MATTHEWS**CHIEF LEGAL OFFICER & 04/16/2025
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	MAYERFELD, RUSSELL K.
Address	10201 N. ILLINOIS ST. SUITE 280
City-State-Zip:	CARMEL IN 46290