

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23471

FILED
Apr 20, 2024
Secretary of State
6555287269CC

Entity Name: CENTURION CASUALTY COMPANY

Current Principal Place of Business:

2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE 300
OMAHA, NE 68164

Current Mailing Address:

2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE 300
OMAHA, NE 68164 US

FEI Number: 42-1194107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE SILAND RD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WIFFLER, THOMAS PATRICK
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164

Title DIRECTOR
Name MCQUAGGE, TROY ALAN
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164

Title PRESIDENT
Name MCQUAGGE, TROY ALAN
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164

Title TREASURER
Name GILL, PETER MARSHALL
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164

Title ASSISTANT SECRETARY
Name BRODY, MICHAEL CHARLES
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164

Title VP
Name COTTINGTON, NYLE BRENT
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164

Title CEO
Name MCQUAGGE, TROY ALAN
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164

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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: HEATHER ANASTASIA LANG

ASSISTANT SECRETARY 04/20/2024

Officer/Director Detail Continued :

Title DIRECTOR
Name MILAM, MATTHEW WALKER
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE 300
City-State-Zip: OMAHA NE 68164

Title CFO
Name SCHOETTLE, JEREMY MICHAEL
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE 300
City-State-Zip: OMAHA NE 68164

Title DIRECTOR
Name WILLIAMS, GREGORY ASHER
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE 300
City-State-Zip: OMAHA NE 68164

Title SECRETARY
Name ROGOFF, DANIEL LOUIS
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164

Title DIRECTOR
Name MORIZZO, CAROLYNN JOANN
Address 2717 N. 118TH STREET
NORTH PARK OFFICE PARK SUITE
300
City-State-Zip: OMAHA NE 68164